

Date - 14.11.2025

To  
Corporate Service Department  
BSE Limited  
PJ Towers, Dalal Street, Fort Mumbai - 400001, India.

**Scrip Code: 530711 & Company Name: Jagan Lamps Limited**

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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Dear Sir(s),

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year ended on September, 30<sup>th</sup>, 2025.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

You are requested to take the same on record and oblige.

Thanking You.

Yours Truly,  
For **Jagan Lamps Limited**

**Hardik Gujar**  
**Company Secretary & Compliance Officer**  
**M. No.: A77697**

*Encl. - As above*

**JAGAN LAMPS LTD.**

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



Related party transactions (Period Ended on 30-09-2025)																					Amount in Lakh		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Note
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds		
1	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Remuneration		32.7	NA	16.35	0.32	3.80											
2	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Any other transaction	Rent	39.95	Approved	19.98	0	10.80											
3	Jagan Lamps Limited	-	Rekha Aggarwal	-	KMP - CFO	Remuneration			NA	3.6	0.01	1.90											
4	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Purchase of goods or services		700	Approved	47.94	0	9.10											
5	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Sale of goods or services		700	Approved	109.78	181.41	74.78											
6	Jagan Lamps Limited	-	Raghav Aggarwal	-	Director	Remuneration			NA	6	0.92	3.00											
7	Jagan Lamps Limited	-	Saras Kumar	-	Director	Any other transaction	Sitting Fee		NA	0.04	0.02	0.05											
8	Jagan Lamps Limited	-	Hemant Mangla	-	Director	Any other transaction	Sitting Fee		NA	0.02	0	0.02											
9	Jagan Lamps Limited	-	Shweta Nathani	-	Director	Any other transaction	Sitting Fee		NA	0.04	0.02	0.05											
10	Jagan Lamps Limited	-	Pratyus Kumar	-	KMP	Remuneration			NA	0.90	0.60	0											
11	Jagan Lamps Limited	-	Hardik Gujar	-	KMP	Remuneration			NA	1.40	0	0.65											
Total value of transaction during the reporting period										206.05													

For Jagan Lamps Limited

Ashish Aggarwal (MD)