

02.09.2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code- 530711

Sub.: Intimation regarding Closure of Register of Members and Share Transfer Books

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024, for the purpose of the 32nd AGM of the Company.

Request you to kindly take the same on record.

INDIA

Thanking you.

Yours Sincerely,

For Jagan Lamps Limited

Ashish Aggarwal Managing Director

DIN: 01837337

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

