

30th December, 2024

To, Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 530601

Dear Sirs/Madam,

Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company

With reference to above and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in securities of the Company will be closed with effect from 1st January, 2025 till the completion of 48 hours after the declaration of the audited financial results of the Company for the quarter ended 31st December, 2024.

All the Designated persons/Directors/Promoters/Designated Employees are advised not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the results would be considered shall be intimated in due course. We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully, For Jagsonpal Finance & Leasing Limited

Karthik Srinivasan Chairman and Managing Director and Chief Financial Officer DIN: 09805485

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