



## JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

Date: May 20<sup>th</sup>, 2022

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojibhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject:</b> Intimation for Notice of Extra Ordinary General Meeting to be held through Video Conferencing or Other Audio-Visual Means, Book Closure and Record Date for remote E- voting.	

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Extra Ordinary General Meeting ('EGM') of the members of Jagsonpal Pharmaceuticals Limited will be held on Friday, June 17, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and MCA General Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs and circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India. The notice of the EGM is annexed.

1. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on all the resolutions set out in the EGM Notice to the members, who are holding shares on the Cut-off date i.e. Thursday, June 09, 2022. The remote e-voting will commence at 09:00 AM. (IST) on Tuesday, June 14, 2022 and end at 05:00 PM (IST) on Thursday, June 16, 2022; and;
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, June 10, 2022 to Friday, June 17, 2022 (both days inclusive) for the purpose of EGM of the Company.
3. 14<sup>th</sup> June, 2022 will be the Cut-Off/Record date for the purpose of e-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 14<sup>th</sup> June, 2022 will be entitled to avail the facility of remote e-voting as well as voting at the EGM.

Request you to take the afore-mentioned information in record and oblige.

For JAGSONPAL PHARMACEUTICALS LIMITED

  
  
Nandita Singh  
Company Secretary & Compliance Officer