



JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015,
Haryana (India)

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN NO. L74899DL1978PLC009181

May 20, 2024

The Department of Corporate Services- Listing BSE Ltd , Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
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Subject: Outcome of Board Meeting held on May 20, 2024 – Recommendation of Dividend for the financial year ended March 31, 2024

Dear Sir/ Madam,

The Board of Directors at their meeting held today have recommended dividend of Rs. 5/- (100%) per equity share of face value of Rs. 5/- for the financial year ended March 31, 2024. The dividend shall be payable after it is approved by the shareholders at the 45th Annual General Meeting of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Jagsonpal Pharmaceuticals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer