

Date- 14.11.2024

To BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400001, India

Scrip Code: 530711 (Jagan Lamps Limited)

Subject: <u>Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -Enhancement of Production Capacity</u>

Dear Sir / Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., November 14, 2024 have inter-alia, approved the plan for expansion of production capacity of Halogen Lamps, Xenon Lamps and LED Lamps in view of the high demand and proposed orders which are in line of maturity and for future expansion.

The details. as required pursuant SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure A" attached to this letter.

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

Thanking You,

Yours Truly, For **Jagan Lamps Limited**

Pratyus Kumar Company Secretary

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

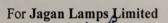




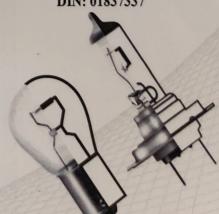
Disclosure under Part A of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S. No.	Particulars		Details
Capacity addition			
1.	Existing Production Capacity	:	40 Million pcs per annum (4 crore pcs)
2.	Existing capacity utilization	:	Approx 95%
3.	Proposed capacity addition	:	56 Million pcs per Annum (5.6 crore pcs)
4.	Period within which the proposed capacity is to be added	:	Within 12 months
5.	Investment required	:	Approx. Rs 35 Crores
6.	Mode of financing	:	Combination of Internal accruals and Debts
7.	Rationale	:	At present the Company is utilizing approx 95% of its manufacturing capacity which is a limitation to increase the Revenue. As the Company's Order Books are Full and there is Robust demand from Customers and hence the Board has decided to more than double the production capacity of Halogen Lamps, Xenon Lamps and LED Lamps, by adding more machineries.

Date- 14.11.2024 Place- Kundli



Ashish Aggarwal **Managing Director** DIN: 01837337



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