

**Date- 07.02.2025**

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

**Scrip Code: 530711  
(Jagan Lamps Limited)**

**Subject: Intimation of Meeting of the Board of Directors of Jagan Lamps Limited (the Company) under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025, inter alia, to consider the following items:

1. Un-audited Financial Results of the Company for the quarter and nine month ended on December 31, 2024, along with Limited Review Report of the Statutory Auditors, and
2. Any other matters.

Further, we wish to inform you that pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and reenactment(s) thereof) and our communication letter dated December 27, 2024, the trading window in respect of dealing in the securities of the Company has already been announced to be closed for Directors, Promoters, Designated/Connected Persons and their immediate relatives from January 01, 2025 and shall re-open after the expiry of 48 hours from the declaration of the un-audited Financial Results for quarter and nine month ended December 31, 2024.

The intimation of the said Board Meeting will also be uploaded on the Company's website: [www.jaganlamps.com](http://www.jaganlamps.com) as per Regulation 46(2)(l)(i) of the Listing Regulations.

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

Thanking You,

Yours Truly,  
For **Jagan Lamps Limited**

**Pratyus Kumar**  
**Company Secretary & Compliance Officer**

**JAGAN LAMPS LTD.**

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CIN : L31501HR1993PLCO33993

