

Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.
Tel: 011-49025758, Fax : 011-41633812, Web: www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

May 30, 2024

BSE LIMITED
25th Floor,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400 001

Subject : Outcome of the Board Meeting of Jagsonpal Finance & Leasing Ltd pursuant to Regulation 30 & Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 530601

Dear Sir,

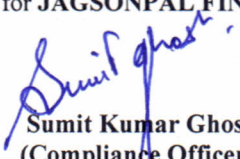
Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company has approved, inter-alia, the following matters in their meeting held today i.e. May 30 2024, commenced at 01:00 P.M. and concluded at 02:30 P.M.:

1. Audited Financial Results for the quarter and year ended March 31, 2024 .
2. Auditors' Report on the Audited Financial Results for the Year ended March 31, 2024.
3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
for JAGSONPAL FINANCE & LEASING LTD.


Sumit Kumar Ghosh
(Compliance Officer)
Membership No. A19689

