## Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182. Tel: 011-49025758 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

November 10, 2023

The Manager, Listing Compliance BSE Limited P J Towers, Dalal Street, Mumbai – 400 001.

## Ref: BSE CODE 530601

Dear Sir,

## Sub: Outcome of the Board meeting of JAGSONPAL FINANCE & LEASING LTD. Held on 10.11.2023 and unaudited financial results with Limited Review Report for the Second Quarter/Half Year ended on September 30, 2023 under regulation 33 of SEBI (LODR) Regulations, 2015.

- 1. Performance of the Second Quarter ended 30.09.2023 (Unaudited) was placed before the Board having reviewed by the Audit Committee.
- 2. Approval of Second Quarter performance ended 30.09.2023 was approved by the Board of Director to publish in Newspapers and send same to Bombay Stock Exchange.
- 3. Auditors Limited Review Statement is enclosed.
- 4. Other routine matters were discussed by Board and taken care.
- 5. The meetings commence at 4:00 p.m. to 5:00 p.m.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank You,

Yours faithfully, For JAGSONPAL FINANCE & LEASING LTD JANCE A 0 New Delhi Sumit Kumar Chosh) Company Secretary and **Compliance** Officer Membership No. A19689