



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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Email: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN No. L74899DL1978PLC009181

Date: August 24th, 2022

To, The Department of Corporate Services- Listing BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 507789	Symbol: JAGSNPHARM

Sub: Submission of Copies of Newspaper Advertisements for 43rd Annual General Meeting and Remote E-voting

Dear Sir,

We wish to inform you that 43rd Annual General Meeting of the Company to be held on Wednesday, September 14, 2022, at 03:30 P.M. through Video Conferencing/ Other Audio-Visual Means.

Further, in continuation of our letter dated August 23, 2022 we are enclosing copies of the newspaper advertisements published in this regard on August 24, 2022, in “Business Standard” (English) and “Business Standard” (Hindi) with respect to:

1. Completion of despatch of Annual Report along with Notice of AGM for the Financial year 2021-22; and
2. E-voting information relating to the AGM .

This is for your information and records

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh
Company Secretary cum Compliance Officer

Encl: as above

