



Jagsonpal Pharmaceuticals Ltd

Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar,
Sector-18, Gurugram -122015, Haryana (India)

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CIN. : L74899DL1978PLC009181



April 27, 2026

The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
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Subject: Intimation of Record Date for the Purpose of buy-back of up to 16,00,000 fully paid-up equity shares of face value ₹2/- each at a price of ₹250/- per share, for an aggregate amount not exceeding ₹40 crores

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”), the buyback committee constituted by the board of directors, at its meeting held today i.e. April 27, 2026 has fixed **Monday, May 04, 2026** as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buyback.

Security Code	Type of Security	Type of Security		Record Date	Purpose
		From	To		
BSE: 507789 NSE: JAGSNPHARM	Equity Shares of ₹2/- each	Not Applicable		Monday, May 04, 2026	Pursuant to the Regulation 42 of SEBI Listing Regulations and Regulation 9(i) of SEBI Buyback Regulations, as amended

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Pratham Rawal

Company Secretary & Compliance officer