



Jagaran Microfin Private Limited

To
The Manager
Bombay Stock Exchange Ltd
Floor 25, P.J Towers,
Dalal Street, Mumbai
400 001, India

Scrip Code : 959127

Old ISIN - INE01HK07026

New ISIN - INE01HK07034

Intimation of Annual General Meeting under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam

Pursuant to Regulation 50(1) (c) of the SEBI (LODR) we hereby inform that the Annual General Meeting of the shareholders of Jagaran Microfin Private Limited (the "Company") held on September 25, 2023, inter alia, to consider and adopt the audited Standalone Financial Statements of the company together with the report of the Auditors' and Board of Directors Report thereon for the financial year ended on March 31, 2023.

We would request you to take the above intimation on records.

Thanking you,

Yours sincerely,
For Jagaran Microfin Private Limited

Tanusree Ghosh
Company Secretary and Compliance Officer



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