

Date: 30th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai, 400001

Script Code - 530711

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Tax Auditor of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Jagan Lamps Limited ("the Company") in their meeting held on today i.e. Saturday, 30th May, 2026, has considered and approved the appointment of M/s Jacky Batra & Associates, Chartered Accountants (FRN 033735N), as Tax Auditors of the Company to conduct the tax audit for the financial year 2025-26 as the Company is being eligible for tax audit.

The requisite disclosures as required as required under Regulation 30 read with Schedule II of the Listing Regulations and SEBI Circular is attached below.

You are requested to kindly take the same on record and oblige.

Thanking you,

For Jagan Lamps Limited

Hardik Gujar
Company Secretary & Compliance Officer

Encl.: As above

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/42015 dated 09th September, 2015 and SEBI Circular SEBVHO/CED/CED-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name of the Tax Auditor	M/s Jacky Batra & Associates, Chartered Accountants (FRN 033735N)
Reason for change viz. appointment, Resignation, Removal, Death or otherwise	Re-appointment as Tax Auditor to conduct Tax Audit of the Company for the financial year 2025-26.
Date of appointment / cessation & term of appointment	30 th May, 2026 for the financial year 2025-26.
Brief Profile	M/s Jacky Batra & Associates is a Chartered Accountant firm having more than 14 years of experience in Audit and Assurance (Listed as well as Unlisted Entities), Taxation, Regulatory Compliance (Companies Act, Income Tax Act, GST), reporting compliance (I-GAAP & IND-AS) and Team Management. The firm also providing consultancy in Statutory Audit, Tax Audit, Internal Audit, Stock Audit, due Diligence and Goods & Services Tax (GST) as well as handling GST Returns, Audits under GST, and various other matters under GST. The firm is lead by Mr. Jacky Batra Managing Partner/Propitiator having other professional team members.
Disclosure of relationships between directors	None