



Jagaran Microfin Private Limited

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

**Sub: Intimation of Annual General Meeting on June 30, 2022 under Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Scrip Code: 958330**

**New ISIN - INE01HK07042**

**Scrip Code: 959127**

**New ISIN - INE01HK07034**

Dear Sir/Madam

Pursuant to Regulation 50(2)(a) of the SEBI Listing Regulations we hereby inform that the Annual General Meeting of Jagaran Microfin Private Limited (the "Company") for FY 2021-22 is scheduled to be held on Thursday, June 30, 2022 at 1100 hours at the registered office of the company situated at 5<sup>th</sup> Floor, 38 Hemanta Basu Sarani, Kolkata – 700001 inter alia, to consider, and approve the audited Consolidated Financial Results together with the Auditors' report and Boards' Report thereon for the quarter and FY ended on March 31, 2022.

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  
07.06.2022



info@jagaranmf.com



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