



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 Board of Directors Meeting on August 08, 2023 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 a Meeting of the Board of Directors (the "Board") of Jagaran Microfin Private Limited (the "Company") is scheduled to be held on Tuesday, August 08, 2023 (the "Meeting"), inter alia, to consider and approve the standalone Financial Results for the quarter ended on June 30, 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
25.07.2023



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