JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: L55101DL2002PLC116282)
Email ID: finance@junglecampsindia.com
Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354
Website: www.junglecampsindia.com

06th November 2026

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **544304**
ISIN: **INE0WCH01015**

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to aforementioned regulations, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 13th November 2026, inter *alia,* to consider and approve the Un-audited consolidated and standalone financial results of the Company for the quarter and half year ended 30th September 2026.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the Securities of the Company is closed from Thursday, 01st October 2026 till Sunday, 15th November 2026 (both days inclusive) for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchange vide letter dated 23rd September 2026.

Kindly take the above information on your record.

Thanking you,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Surbhi
Digitally signed by Surbhi
Date: 2026.11.06 19:55:22 +05'30'

Surbhi
(Company Secretary and Compliance Officer)
Membership No. A74122
3rd Floor, H.No.10 Satya Niketan, Opp. Venkateshawara College,
South West Delhi, New Delhi - 110021

Place: New Delhi