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Jagran

18th September, 2026

To,

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705 ISIN No.: INE199G01027

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN ISIN No.: INE199G01027

Dear Sir / Madam,

Subject: Disclosure pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Submission of Summary of Proceedings of 50th Annual General Meeting ("AGM") of the Members of Jagran Prakashan Limited held on Friday, 18th September, 2026 at 12:30 P.M.

This is to inform you that the 50th AGM of the Members of the Company was held today i.e. on Friday, 18th September, 2026 at 12:30 P.M through VC/OAVM means at the registered office of the Company at Board Room, Jagran building, 2, Sarvodaya Nagar, Kanpur-208005 ("AGM") for transacting the business(s) as mentioned in the Notice dated 12th August, 2026. The AGM concluded at 01:52 P.M. In this regard, please find enclosed herewith the summary of proceedings of the AGM as **Annexure-A**.

The said information will also be uploaded on the corporate website of the Company (www.jplcorp.in), on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

Amit Jaiswal Digitally signed by Amit Jaiswal
Date: 2026.09.18 18:27:59
+05'30'

(Amit Jaiswal)
Chief Financial Officer and Company Secretary

Encl.: as above

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CIN : L22219UP1975PLC004147
E-mail : jpl@jagran.com
Registered Office
2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING ("AGM" / "MEETING") OF THE MEMBERS OF JAGRAN PRAKASHAN LIMITED HELD ON FRIDAY, THE 18TH DAY OF SEPTEMBER, 2026, COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:52 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR, UTTAR PRADESH – 208005, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

PRESENT:

1. Mr. Mahendra Mohan Gupta	Non-Executive Chairman, Chairman of Corporate Social Responsibility Committee & Risk Management Committee
2. Mr. Dhirendra Mohan Gupta	Whole-time Director
3. Mr. Sunil Gupta	Whole-time Director
4. Mr. Sanjay Gupta	Whole-time Director
5. Mr. Sandeep Gupta	Whole-time Director
6. Mr. Shailesh Gupta	Whole-time Director
7. Mr. Satish Chandra Mishra	Whole-time Director
8. Mr. Devendra Mohan Gupta	Non-Executive Director
9. Ms. Anita Nayyar	Independent Director
10. Mr. Arun Anant	Independent Director
11. Ms. Divya Karani	Independent Director & Chairperson of the Stakeholders Relationship Committee
12. Mr. Hormusji N. Cama	Independent Director & Chairman of the Nomination & Remuneration Committee
13. Ms. Kemisha Soni	Independent Director & Chairperson of the Audit Committee
14. Mr. Pramod Agarwal	Independent Director
15. Mr. Shaalin Tandon	Independent Director
16. Mr. Shailendra Swarup	Independent Director
17. Mr. Amit Jaiswal	Chief Financial Officer and Company Secretary

ATTENDANCE:

Members / Authorised Representatives: 48
Members voted through remote E-voting: 229

The Chief Financial Officer and Company Secretary welcomed the Members present at the AGM. He informed the Members that the Meeting was being held through VC/OAVM in accordance with the provisions of the Companies Act, 2013 ("the Act") and pertinent circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), and that facility for joining this Meeting through VC/OAVM was made available for the Members on a first-come-first-served basis. He further informed that Members attending the AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

He informed the Chairman that the necessary quorum was present and requested the Chairman, to call the meeting to order and address the Members. The Chairman called the meeting to order as requisite quorum was present in accordance with Section 103 of the Act. The Chairman introduced the Directors, Key Managerial Personnel and Invitees present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The CFO & CS then imparted other procedural and technical instructions to the Members regarding participation at the Meeting. He also informed the Members that all the requisite Statutory Registers and other documents were available for inspection of the Members electronically and that since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. He further informed that the Company had appointed KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA" / "KFintech"), to provide facility for voting through remote e-voting and e-voting during the AGM through insta poll and participation in the AGM through VC / OAVM facility.

He apprised the Members that pursuant to the provisions of the Act, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended the remote e-voting facility to the Members of the Company, as on the cut-off date Friday, 11th September, 2026, in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Tuesday, 15th September, 2026 (9:00 a.m. IST) and ended on Thursday, 17th September, 2026 (5:00 p.m. IST). It was further informed that the facility for voting through e-voting system (insta poll) was made also available during the AGM for Members who had not cast their vote prior to the AGM. The Company had appointed Mr. Adesh Tandon, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner. He also informed that there will be no proposing or seconding of the resolutions in the Meeting.

The CFO & CS informed the Members that the Report of the Board of Directors and its annexures, the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Notice convening the 50th AGM were taken as read as the same had already been circulated to the Members.

He further informed that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements and the Secretarial Auditor's Report for the financial year 2025-26, as circulated to the Members, were self-explanatory and did not contain any qualifications, reservation, adverse remark or disclaimer and were accordingly taken as read.

The Chairman then commenced his speech and gave a synopsis of the overall economy, business operations and financial performance of the Company during the financial year 2025-26 and various opportunities and challenges faced by the industry and the Company.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought queries on the Company's financial statements and businesses. The Chairman and CFO & CS responded to the queries of the Members.

Thereafter, the CFO & CS mentioned that the resolutions as mentioned in the notice convening the AGM had been already put to vote through remote e-voting and Members who had not cast their vote through remote e-voting, may cast their vote through Insta-Poll and that subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed as on date of the AGM.

Particulars of the resolutions:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon.	Ordinary	Ordinary

Sr. No.	Particulars	Nature of Business	Type of Resolution
2.	To appoint a Director in place of Mr. Dhirendra Mohan Gupta (DIN: 01057827), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Special
3.	To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Special
4.	Re-appointment of Mr. Dhirendra Mohan Gupta (DIN:01057827) as Whole-time Director of the Company.	Special	Special
5.	Re-appointment of Mr. Sunil Gupta (DIN- 00317228) as Whole-time Director of the Company.	Special	Special
6.	Re-appointment of Mr. Sanjay Gupta (DIN- 00028734) as Whole-time Director of the Company.	Special	Special
7.	Re-appointment of Mr. Shailesh Gupta (DIN- 00192466) as Whole-time Director of the Company.	Special	Special
8.	Continuation of Mr. Mahendra Mohan Gupta (DIN- 00020451) as the Non-Executive Director of the Company, not liable to retire by rotation.	Special	Special

He further informed the Members that insta poll facility at the AGM was open for 15 minutes post the conclusion of these proceedings.

He further informed the Members that the voting results would be announced within the prescribed timelines and would also be submitted to the stock exchanges (i.e. National Stock Exchange of India Limited and BSE Limited) and would be hosted on the Company's corporate website viz. www.jplcorp.in and also be hosted on the website of KFintech.

The Chairman then declared the Meeting as concluded and thanked the Members, Directors and other invitees for participating in the Meeting.

The meeting concluded at 01:52 P.M. with a vote of thanks to the Chair.

Based on the Combined Scrutinizer's Report dated 18th September, 2026 all resolutions as set out in the Notice of the 50th AGM were declared as passed with requisite majority.