



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

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Website: www.junglecampsindia.com

To,
Listing Operation Department,
BSE Limited
20th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

23rd May 2026

Scrip Code: 544304
ISIN: INE0WCH01015

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia, to consider and approve the following agenda items:

- i) Consider and approve the audited financial results of the Company for the quarter, half year and financial year ended 31st March, 2026, Statement of Assets and Liabilities & Statement of Cash Flows as on 31st March, 2026, along with the Limited Review Reports thereon

Further, in continuation to our earlier intimation dated 24th March, 2026, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has closed from Wednesday, April 01, 2026, and the same will remain closed till 48 hours after the communication of the aforementioned business agenda items to the Stock Exchange.

Kindly take the above information on your record.

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

Gajendra Singh
(Managing Director)
DIN : 00372112
Address : C-5/14, Lower Ground Floor,
Vasant Kunj, New Delhi – 110070