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Jagran

7th November, 2026

To,

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	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	Symbol: JAGRAN ISIN No.: INE199G01027

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited** is scheduled to be held on **Friday, 13st November, 2026** to, *inter-alia, to* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half- year ended 30th September, 2026

The information contained in this notice is also available on the Company's corporate website at www.jplcorp.in, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the **Trading Window has been closed from Thursday, October 01, 2026 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Friday, 13st November, 2026.**

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited

Amit Jaiswal
Digitally signed by Amit Jaiswal
Date: 2026.11.07 14:01:09 +05'30'

(Amit Jaiswal)
Chief Financial Officer, Company Secretary and Compliance Officer
ICSI Membership No.: F5863