JHL/SJ/2026/62 August 27, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	**Scrip Code: 544129**

Subject: **Proceedings of the 40th Annual General Meeting of Juniper Hotels Limited ("the Company") held on Thursday, August 27, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed the summary of proceedings of the 40th Annual General Meeting ('AGM') of the Company held on Thursday, August 27, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The meeting commenced at 11:35 A.M. (IST) and concluded at 12:02 P.M.(IST).

This is for your information, record and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited

Sandeep Laxmikant Joshi

Digitally signed by Sandeep Laxmikant Joshi
Date: 2026.08.27 17:55:09 +05'30'

Sandeep L. Joshi
Company Secretary and Compliance Officer

Encl: Summary of Proceedings of the 40th AGM

Summary of proceedings of 40th Annual General Meeting of Juniper Hotels Limited

The 40th Annual General Meeting **("AGM")** of the Members of the **Juniper Hotels Limited** ("the Company") was held on Thursday, August 27, 2026, at 11:30 a.m. (IST) through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI.

Name of the Directors	Designation	Mode of Joining
Mr. Arun Kumar Saraf	Chairman and Managing Director	Joined over VC
Mrs. Namita Saraf	Non-Executive Director and Chairperson of Stakeholders Relationship Committee	Joined over VC
Mr. Rajiv Kaul	Independent Director	Joined over VC
Mr. Sunil Mehta	Independent Director and Chairperson of Nomination and Remuneration Committee.	Joined over VC
Mr. Amit Saraf	President	Joined over VC
Mr. Sandeep Joshi	Company Secretary and Compliance Officer	Joined over VC

Members Present:
45 Members attended the meeting through VC.

Mr. Sandeep Joshi, Company Secretary and Compliance Officer, welcomed all the Directors, Members and

Other representatives		
Name of the Official	**Designation**	**Mode of Joining**
Mr. Chintan Ravasa	Representative of S R B C & CO LLP, Statutory Auditors	Joined over VC
Ms. Nikita Pawar	Representative of N Kothari & Associates, Secretarial Auditors and Scrutinizers	Joined over VC

representatives of the Company present at the Meeting. Upon ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

Mr. Sandeep Joshi thereafter introduced the Directors, and other representatives present at the Meeting and briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

He further informed the Members that the Company had provided the facility of remote e-voting in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Members were also informed that the facility of e-voting during the AGM was provided to those Members who had not cast their votes through remote e-voting.

Thereafter, Mr. Arun Kumar Saraf, Chairman and Managing Director addressed the Members and apprised them of the business performance, financial performance, outlook, opportunities and future plans of the Company.
Mr. Sandeep Joshi thereafter placed before the Members the items of business as set out in the Notice convening the 40th Annual General Meeting, which were transacted through remote e-voting and e-voting during the AGM.

Item No.	Description	Ordinary/ Special Resolution
	Ordinary Business	
1.	To receive, consider and adopt;	
	(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary
	(a) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon;	Ordinary
2.	To appoint a director in place of Mr. Elton Wong (DIN: 10059779), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary
3.	To re-appoint M/s S R B C & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company	Ordinary
	Special Business	
4.	To re-appoint Mr. Arun Kumar Saraf (DIN: 00339772) as Chairman and Managing Director and fix remuneration	Special
5.	Approval of Loans, Guarantees, and Securities in Related Companies under Section 185 of the Companies Act, 2013.	Special

Thereafter, Mr. Sandeep Joshi read out the names of the shareholders along with their folio numbers and the queries/ questions received from them on the registered email addresses of the Company. All questions were duly addressed by Mr. Sandeep Joshi, Company Secretary and Compliance Officer and Mr. Amit Saraf, President of the Company.

The Board of Directors at their meeting held on May 21, 2026, appointed M/s N Kothari & Associates, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM. Mr. Sandeep Joshi informed the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutinisers' Report shall be declared/ communicated within two working days from the conclusion of the Meeting.

The Statutory Registers and other documents maintained by the Company as required under the Companies Act, 2013, were made available electronically for inspection by the Members during the AGM. Members desirous of inspecting the same may submit their requests to the Company at complianceofficer@juniperhotels.com

Thereafter, with the consent of the Members, Mr. Arun Kumar Saraf, Chairman and Managing Director, declared the 40th Annual General Meeting of the Company as concluded and thanked all the members for their participation at the 40th AGM.

All the resolutions as set forth in the 40th AGM notice are deemed to be passed on August 27, 2026, subject to receipt of requisite majority.

The meeting commenced at 11:35 A.M. and concluded at 12:02 P.M.

The remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

For Juniper Hotels Limited

Sandeep Laxmikant Joshi

Digitally signed by Sandeep Laxmikant Joshi
Date: 2026.08.27 17:48:36 +05'30'

Sandeep L. Joshi
Company Secretary and Compliance Officer