

July 31, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: JLHL

To,
BSE Limited
P.J. Towers,
25th Floor, Dalal Street, Fort
Mumbai 400 001
Code: 543980

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing Regulation”)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of Listing Regulation, the Board of Directors of the Company at its meeting held on Friday, July 31, 2026 have authorized Mr. Harshad Purani, Chief Financial officer of the Company in addition to Dr. Ankit Thakker, Managing Director and Chief Executive Officer of the Company for determining materiality of an event or information.

Authority for determination: Therefore, the following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information:-

Name	Designation	Contact details
Dr. Ankit Thakker	Managing Director & Chief Executive Officer	Tel: +91 22 6297 5623 Email: cs@jupiterhospital.com
Mr. Harshad Purani	Chief Financial Officer	

Authority for disclosure: In addition to the above, Ms. Suma Upparatti, Company Secretary and Compliance officer (E-mail ID: cs@jupiterhospital.com) of the Company is authorized for the purpose of making disclosure to the Stock Exchange(s) pursuant to aforesaid Regulation 30 of the Listing Regulations.

The aforementioned information will be available at the website of the Company at www.jupiterhospital.com.

You are requested to kindly take the afore mentioned on record and oblige.

Thanking you,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer