

12th August, 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,

**Sub.: Outcome of the Meeting of the Board of Directors of Jagran Prakashan Limited ("the Company")/
Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, 12th August, 2026 which commenced at 02:30 P.M. and concluded at 03:35 P.M. has, *inter-alia* considered and approved the following on the recommendation of Nomination and Remuneration Committee and Audit Committee, subject to the approval of the Shareholders

Re-appointment of (i) Mr. Dharendra Mohan Gupta, (ii) Mr. Sunil Gupta, (iii) Mr. Sanjay Gupta, and (iv) Mr. Shailesh Gupta, as Whole-time Directors of the Company for a further period of five (5) years w.e.f. 1st October, 2026. The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as ***Annexure "A"***.

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

Kindly take the above information on your record.

Thanking You,

For Jagran Prakashan Limited

(Amit Jaiswal)
Chief Financial Officer and Company Secretary

Encl.: as above

Annexure "A"

Details required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Mr. Dharendra Mohan Gupta (DIN:01057827)	Mr. Sunil Gupta DIN- 00317228	Mr. Sanjay Gupta DIN- 00028734	Mr. Shailesh Gupta (DIN- 00192466)
Reason for change	Re-appointment as Whole-time Director on completion of present term on 30 th September, 2026.	Re-appointment as Whole-time Director on completion of present term on 30 th September, 2026.	Re-appointment as Whole-time Director on completion of present term on 30 th September, 2026.	Re-appointment as Whole-time Director on completion of present term on 30 th September, 2026.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	With effect from 1 st October, 2026 for a further period of 5 years.	With effect from 1 st October, 2026 for a further period of 5 years.	With effect from 1 st October, 2026 for a further period of 5 years.	With effect from 1 st October, 2026 for a further period of 5 years.
Brief Profile (in case of appointment)	Mr. Dharendra Mohan Gupta aged 82 years, holds a bachelor's degree in arts. Mr. Gupta has more than 60 years of experience in the print media industry.	Mr. Sunil Gupta aged 64 years, holds a bachelor's and a master's degree in commerce. Mr. Gupta has more than 45 years of experience in the print media industry.	Mr. Sanjay Gupta aged 63 years, holds a bachelor's degree in science and has more than 45 years of experience in the print media industry.	Mr. Shailesh Gupta aged 57 years, holds a bachelor's degree in commerce. Mr. Gupta has more than 35 years of experience in the print media industry.
Disclosure of relationships between Directors (in case of appointment of a director)	Brother of Mr. Mahendra Mohan Gupta, Mr. Devendra Mohan Gupta, Mr. Shailendra Mohan Gupta.	None	Brother of Mr. Sandeep Gupta	Son of Mr. Mahendra Mohan Gupta.