August 21, 2026

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.: Intimation of 50th Annual General Meeting of the Members of the Company and submission of Notice convening the 50th Annual General Meeting of the Company for the financial year 2025-26.

In furtherance to our letter dated August 19, 2026 and pursuant to the provisions of Regulations 30 and 34 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, the Notice convening the 50th Annual General Meeting of the Members of the Company ("AGM") are enclosed herewith for your information and records.

We are pleased to inform you that the AGM will be held on **Friday, 18th September, 2026** at **12:30 P.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has dispatched the Notice and the Annual Report to the shareholders today, i.e. on Friday, 21st August, 2026 in electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s) / KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("KFintech").

Pursuant to the applicable provisions of the Companies Act, 2013, Listing Regulations, and Secretarial Standard-2 on General Meetings, each as amended, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by KFintech, from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The **cut-off date** for determining the eligibility of Members to vote by remote e-voting or voting at the AGM is **Friday, 11th September, 2026**.

The remote e-voting will commence on **Tuesday, 15th September, 2026 (09:00 A.M. IST)** and conclude on **Thursday, 17th September, 2026 (05:00 P.M. IST)**.

The aforesaid documents are also available on the Company's corporate website at www.jplcorp.in

Kindly take the same in your records.

Thanking you

Yours faithfully
For Jagran Prakashan Limited

Amit Jaiswal Digitally signed by Amit Jaiswal
Date: 2026.08.21 14:30:39
+05'30'

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

Encl.: As above

CC: National Securities Depository Limited
Central Depository Services Limited
KFin Technologies Limited

JAGRAN PRAKASHAN LIMITED
CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161, Website: www.jplcorp.in, E-mail: investor@jagran.com

NOTICE

NOTICE is hereby given that the **50th Annual General Meeting ("AGM")** of the Members of **JAGRAN PRAKASHAN LIMITED ("the Company" or "JPL")**, will be held on **Friday, the 18th day of September, 2026** at **12:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**:

    a) **"RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted."

    b) **"RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2026 and the report of Auditors thereon, be and are hereby considered and adopted."

2. To consider and if thought fit, to pass, with or without modification(s), the following item as a **Special Resolution**:

    To appoint a Director in place of **Mr. Dhirendra Mohan Gupta (DIN: 01057827)**, who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

3. To consider and if thought fit, to pass, with or without modification(s), the following item as a **Special Resolution**:

    To appoint a Director in place of **Mr. Devendra Mohan Gupta (DIN: 00226837)**, who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

    Re-appointment of Mr. Dhirendra Mohan Gupta (DIN:01057827) as Whole-time Director of the Company:

    "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with the Rules made thereunder and Schedule V thereto of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee ("NRC") and Audit Committee, and approved by the Board of Directors, consent of the members be and is hereby accorded for the re-appointment of Mr. Dhirendra Mohan Gupta (DIN-01057827), as the Whole-time Director of the Company for a further period of five (5) years with effect from 1st October, 2026 on the following terms and conditions:

I. SALARY

INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors.

II. PERQUISITES

1. Mr. Dhirendra Mohan Gupta shall be entitled to perquisites like furnished accommodation or house rent allowance in lieu thereof, together with reimbursement of expenses for utilisation of gas, electricity, water, reimbursement of ordinary medical expenses and leave travel concession for self and his family including dependents, club fees, premium towards personal accident insurance and mediclaim and all other payments in the nature of perquisites and allowances, from time to time, subject however, that the aggregate monetary value of the perquisites per annum not exceed one month's salary.

EXPLANATION

(a) "Family" here means the spouse, dependent children and dependent parents of the Whole-time Director.

(b) For the purpose of calculating the above ceiling, perquisites shall be evaluated at actual cost. If the actual cost is not determinate, these shall be evaluated as per Income Tax Rules, wherever applicable.

(c) Use of Company Car for official purposes and Telephone at residence (including payment for local calls and long-distance official calls), shall not be included in the computation of perquisites for the purpose of calculating the said ceiling.

2. Any statutory contribution to Provident Fund or any other fund(s) shall not form part of such monetary value of perquisites, regardless of amount and taxability.

3. Gratuity payable as per the Rules of the Company to the extent the same are not taxable under the Income Tax Act and encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

III. OVERALL REMUNERATION:

The aggregate of the remuneration as specified above shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 read with the Rules made thereunder and Schedule V thereto or such other limit as may be prescribed from time to time.

IV. MINIMUM REMUNERATION:

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the remuneration and other terms will be subject to Schedule V read with Sections 196 and 197 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Re-appointment of Mr. Sunil Gupta (DIN- 00317228) as Whole-time Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with the Rules made thereunder and Schedule V thereto of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, and as recommended by the NRC and Audit Committee and approved by the Board of Directors, consent of the members be and is hereby accorded for the re-appointment of Mr. Sunil Gupta (DIN- 00317228), as the Whole-time director of the Company for a further period of five (5) years with effect from 1st October, 2026 on the following terms and conditions:

I. SALARY

INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors.

II. PERQUISITES

1) Mr. Sunil Gupta shall be entitled to perquisites like furnished accommodation or house rent allowance in lieu thereof, together with reimbursement of expenses for utilisation of gas, electricity, water, reimbursement of ordinary medical expenses and leave travel concession for self and his family including dependents, club fees, premium towards personal accident insurance and mediclaim and all other payments in the nature of perquisites and allowances, from time to time, subject however, that the aggregate monetary value of the perquisites per annum not exceed one month's salary.

EXPLANATION

(a) "Family" here means the spouse, dependent children and dependent parents of the Whole-time Director.

(b) For the purpose of calculating the above ceiling, perquisites shall be evaluated at actual cost. If the actual cost is not determinate, these shall be evaluated as per Income Tax Rules, wherever applicable

(c) Use of Company Car for official purposes and Telephone at residence (including payment for local calls and long-distance official calls), shall not be included in the computation of perquisites for the purpose of calculating the said ceiling.

2) Any statutory contribution to Provident Fund or any other fund(s) shall not form part of such monetary value of perquisites, regardless of amount and taxability.

3) Gratuity payable as per the Rules of the Company to the extent the same are not taxable under the Income Tax Act and encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

III. OVERALL REMUNERATION:

The aggregate of the remuneration as specified above shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 read with the Rules made thereunder and Schedule V thereto or such other limit as may be prescribed from time to time.

IV. MINIMUM REMUNERATION:

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the remuneration and other terms will be subject to Schedule V read with Sections 196 and 197 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Re-appointment of Mr. Sanjay Gupta (DIN- 00028734) as Whole-time Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with the Rules made thereunder and Schedule V thereto of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee and Audit Committee, and approved by the Board of Directors, consent of the members be and is hereby accorded for the re-appointment of Mr. Sanjay Gupta (DIN- 00028734), as the Whole-time Director of the Company for a further period of five (5) years with effect from 1st October, 2026 on the following terms and conditions:

I. SALARY

INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors.

II. PERQUISITES

1. Mr. Sanjay Gupta shall be entitled to perquisites like furnished accommodation or house rent allowance in lieu thereof, together with reimbursement of expenses for utilisation of gas, electricity, water, reimbursement of ordinary medical expenses and leave travel concession for self and his family including dependents, club fees, premium towards personal accident insurance and mediclaim and all other payments in the nature of perquisites and allowances, from time to time, subject however, that the aggregate monetary value of the perquisites per annum not exceed one month's salary.

EXPLANATION

(a) "Family" here means the spouse, dependent children and dependent parents of the Whole-time Director.

(b) For the purpose of calculating the above ceiling, perquisites shall be evaluated at actual cost. If the actual cost is not determinate, these shall be evaluated as per Income Tax Rules, wherever applicable.

(c) Use of Company Car for official purposes and Telephone at residence (including payment for local calls and long-distance official calls), shall not be included in the computation of perquisites for the purpose of calculating the said ceiling.

2. Any statutory contribution to Provident Fund or any other fund(s) shall not form part of such monetary value of perquisites, regardless of amount and taxability.

3. Gratuity payable as per the Rules of the Company to the extent the same are not taxable under the Income Tax Act and encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

III. OVERALL REMUNERATION

The aggregate of the remuneration as specified above shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 read with the Rules made thereunder and Schedule V thereto or such other limit as may be prescribed from time to time.

IV. MINIMUM REMUNERATION:

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the remuneration and other terms will be subject to Schedule V read with Sections 196 and 197 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Re-appointment of Mr. Shailesh Gupta (DIN-00192466) as Whole-time Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with the Rules made thereunder and Schedule V thereto of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee and Audit Committee and approved by the Board of Directors, consent of the members be and is hereby accorded for the re-appointment of Mr. Shailesh Gupta (DIN- 00192466), as the Whole-time director of the Company for a further period of five (5) years with effect from 1st October, 2026 on the following terms and conditions:

I. SALARY

INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors.

II. PERQUISITES

1. Mr. Shailesh Gupta shall be entitled to perquisites like furnished accommodation or house rent allowance in lieu thereof, together with reimbursement of expenses for utilisation of gas, electricity, water, reimbursement of ordinary medical expenses and leave travel concession for self and his family including dependents, club fees, premium towards personal accident insurance and mediclaim and all other payments in the nature of perquisites and allowances, from time to time, subject however, that the aggregate monetary value of the perquisites per annum not exceed one month's salary.

EXPLANATION

(a) "Family" here means the spouse, dependent children and dependent parents of the Whole-time Director.

(b) For the purpose of calculating the above ceiling, perquisites shall be evaluated at actual cost. If the actual cost is not determinate, these shall be evaluated as per Income Tax Rules, wherever applicable.

(c) Use of Company Car for official purposes and Telephone at residence (including payment for local calls and long-distance official calls), shall not be included in the computation of perquisites for the purpose of calculating the said ceiling.

2. Any statutory contribution to Provident Fund or any other fund(s) shall not form part of such monetary value of perquisites, regardless of amount and taxability.

3. Gratuity payable as per the Rules of the Company to the extent the same are not taxable under the Income Tax Act and encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

III. OVERALL REMUNERATION:

The aggregate of the remuneration as specified above shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 read with the Rules made thereunder and Schedule V thereto or such other limit as may be prescribed from time to time.

IV. MINIMUM REMUNERATION:

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the remuneration and other terms will be subject to Schedule V read with Sections 196 and 197 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

8. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Continuation of Mr. Mahendra Mohan Gupta (DIN-00020451) as the Non-Executive Director of the Company, not liable to retire by rotation:

"RESOLVED THAT pursuant to Regulation 17 (1A) and 17 (1D) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and other applicable provisions of the Companies Act, 2013, and the Articles of Association of the Company, consent of the members be and is hereby accorded for the continuation of Mr. Mahendra Mohan Gupta (DIN- 00020451) as Non-Executive Director of the Company, not liable to retire by rotation, for a further period of five years i.e. with effect from 1st October, 2026 up to and including 30th September, 2031.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

By Order of the Board
For Jagran Prakashan Limited

Amit Jaiswal
Company Secretary and Compliance Officer
ICSI Membership No.: F5863

Place: Kanpur
Date: 12th August, 2026

IMPORTANT NOTES:

1. The Ministry of Corporate Affairs ('MCA') has vide its circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024, respectively (collectively referred to as 'SEBI Circulars') permitted the holding of the annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue.

2. In compliance with the relevant circulars and applicable provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 50th Annual General Meeting ("AGM") of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

3. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy by Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. Participation of Members through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

4. In pursuance of Section 112 and Section 113 of the Act, Corporate Members are entitled to appoint their authorized representatives to attend the AGM through VC/OAVM on their behalf and to vote through electronic means.

5. The Company has availed the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFintech"/ "RTA"), for conducting the AGM through VC/OAVM and enabling participation of shareholders at the meeting thereto and for providing services of remote e-voting and e-voting during the AGM.

6. The Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out material facts concerning the business under Item Nos. 2-8 of the accompanying Notice is annexed hereto.

7. The relevant details of Directors seeking appointment / re-appointment at this AGM as required under the provisions of Regulation 36(3) and other applicable provisions of the Listing Regulations, and Secretarial Standard – 2 on General Meetings ("SS-2"), are annexed herewith as Annexure-A.

8. In accordance with the MCA Circulars and the SEBI Circulars, the Annual Report of the Company along with the Notice of AGM is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/KFintech/RTA)/Depository Participants ("DP")/National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), (collectively hereinafter referred as "Depositories").

   Members who have not registered their E-mail IDs so far are requested to register their E-mail IDs for receiving all communication, including Annual Report, Notices, Circulars, etc. from the Company electronically.

   Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's corporate website at www.jplcorp.in, the website of RTA at https://evoting.kfintech.com, and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

9. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

10. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievance with the Company/its RTA directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's corporate website https://jplcorp.in/new/Reports.aspx?CID=34.

11. Regulation 40 of the Listing Regulations mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in dematerialised form. Further, SEBI, vide its Circular dated 25th January, 2022, has clarified that listed companies, with immediate effect, shall issue the securities only in demat mode while processing investor service requests pertaining to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission, transposition, etc. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Any shareholder who is desirous of dematerializing their securities may write to the Company at investor@jagran.com or to KFintech at einward.ris@kfintech.com.

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number

(PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants ("DPs") in case the shares are held by them in electronic form and to KFintech in case the shares are held by them in physical form.

13. SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their respective DPs with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN details to the Company or KFintech. Members are requested to intimate to KFintech/ the Company, changes, if any, pertaining to their postal address, e-mail address, telephone/ mobile numbers, PAN, nominations, in Form ISR- 1 and other forms as prescribed by SEBI.

14. Members are requested to send in their queries on financial statements or any other business proposed to be transacted at the AGM at least ten (10) days in advance to the Company Secretary at the Registered Office of the Company or to investor@jagran.com to facilitate clarifications during the Meeting.

15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under the provisions of Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under the provisions of Section 189 of the Act, along with other requisite documents, will be available for inspection by the Members during the AGM.

16. Relevant documents referred to in this Notice are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) during normal business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting. For any communication, the Members may also send requests to the Company at: investor@jagran.com, or to the RTA at einward.ris@kfintech.com.

17. Instructions for remote e-voting:

A. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 in relation to e-Voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolutions set forth in the accompanying Notice. The instructions for e-Voting are given herein below.

B. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

C. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

D. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

E. The remote e-voting period commences on **Tuesday, 15th September, 2026 (9:00 A.M. IST) and ends on Thursday, 17th September, 2026 (5:00 P.M. IST)**. During this period, Members of the Company may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFintech for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member can opt for only single mode of voting i.e., through remote e-Voting or e-voting at the AGM. If a Member cast votes by both modes, then voting done through remote e-Voting shall prevail and vote at the AGM shall be treated as invalid.

F. The Board of Directors has appointed **Mr. Adesh Tandon (Membership No. F2253 and CP No. 1121)**, Practicing Company Secretary, Kanpur, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

G. The results shall be declared within two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions.

H. The results declared along with the Scrutinizer's Report(s) will be displayed at the Registered Office of the Company and communicated to the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of the Act. The results will also be displayed on the Company's corporate website i.e. www.jplcorp.in and on the website of KFintech i.e. at https://evoting.kfintech.com .

I. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the **cut-off date i.e. Friday, 11th September, 2026**.

J. Registration of e-mail ID

Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:

- Electronic mode can register their email ID by contacting their respective Depository Participant(s) ("DP").

- Physical mode can register their email ID with the Company or KFintech. Requests can be emailed to investor@jagran.com or einward.ris@kfintech.com or by registering with the first holder PAN at https://kprism.kfintech.com/signup. Existing users can login through KPRISM (https://kprism.kfintech.com/). All updation has to be done through ISR Forms as prescribed by SEBI. Members whose names appears in the Register of Members / List of Beneficial Owners as on the cut-off date only i.e., **Friday, 11th September, 2026** shall be entitled to vote on the resolution set out in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

K. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com . However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

L. In case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off Date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

Dispatch of Notice through electronic mode

In accordance with the provisions of the circulars, this Notice is being sent through email only to Members whose email IDs are registered with KFintech, National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories or NSDL / CDSL) as at close of business hours on **Friday, 14th August, 2026**. As per the Circulars, physical copies of the Notice, Annual Reports are not being sent to Members. Members are requested to provide their assent or dissent through remote e-voting only. In respect of those members who have not registered their e-mail IDs, the Company has mentioned the documents to be provided to KFin hereunder.

Members may note that the Notice will be available on the Company's website https://jplcorp.in/new/Default.aspx , website of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of KFintech at https://evoting.kfintech.com.

M. Instructions for remote e-Voting are explained herein below:

i. In compliance with the provisions of Sections 108 and110 of the Act read with the Rules as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFintech. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.

ii. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

iv. The process and manner of remote e-voting is explained below:

  i. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

  ii. Access to KFintech e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

(i) Login method for remote e-Voting for Individual Shareholders holding shares in demat mode.

Individual shareholders holding securities in Demat mode with NSDL	**A.** For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **B. User already registered for IDeAS facility:** 1. Open https://eservices.nsdl.com 2. Click on the "Beneficial Owner" icon under 'IDeAS' section. 3. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" 4. Click on the Company name or ESP i.e. KFintech-e-Voting service provider and you will be re-directed to e-voting service provider website for casting your vote during the remote e-Voting period. **C. User not registered for IDeAS e-Services:** 1. Visit https://eservices.nsdl.com for registering. 2. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. 4. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. 5. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. 6. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. 7. Click on company name i.e **Jagran Prakashan Limited** or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. 8. Members can also download the NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in Demat mode with CDSL	**A. Existing user who has opted for Easi/Easiest** 1. Click at https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com 2. Click on New System Myeasi. 3. Login with registered user ID and Password 4. After successful login of Easi / Easiest, Option will be made available to reach e-voting page 5. Click on e-voting service provider name to cast your vote **B. User not registered for Easi/Easiest** 1. Option to register is available at https://web.cdslindia.com/myeasi./Registration/ Easi Registration. 2. Proceed with completing the required fields.

	C. Alternatively, by directly accessing the e-voting website of CDSL i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. **Jagran Prakashan Limited** or select KFintech.
Individual Shareholders (holding securities in Demat mode) login through their depository participants	You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against **'Jagran Prakashan Limited'** or '**KFin**'. Members will be redirected to e-voting website of KFintech for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: **1800 102 0990 and 1800 22 4430**
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **022-62343625, 022-62343626, 022-62343259**

(ii) Login method for remote e-Voting for shareholders other than Individual Shareholders holding shares in demat mode and shareholders holding shares in physical mode.

a. Initial password is provided in the body of the e-mail.

b. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.

c. Enter the login credentials i.e. User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.

d. After entering the correct details, click on LOGIN.

e. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, $, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

f. You need to login again with the new credentials.

g. On successful login, the system will prompt you to select the EVENT i.e. **Event No. 10031**

h. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.

i. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

j. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

k. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at adesh.

tandon11@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'JPL_ Event No. 10031'

l. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFintech on 1800 309 4001 (toll free).

A. Voting at AGM

a. Only those members/shareholders, who will be present in the AGM and who have not cast their vote through remote e-voting and are otherwise not barred from doing so are eligible to vote.

b. Members who have voted through remote e-voting will still be eligible to attend the AGM.

c. Members attending the AGM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

d. Voting at AGM will be available at the end of the AGM and shall be kept open for 15 minutes. Members viewing the AGM, shall click on the 'e-voting' sign placed on the left-hand bottom corner of the video screen. Members will be required to use the credentials, to login on the e-Meeting webpage, and click on the 'Thumbs-up' icon against the unit to vote.

B. Instructions for members for attending the AGM

a. Members will be able to attend the AGM through VC/OAVM or view the live webcast of e-AGM provided by KFintech at https://emeetings.kfintech.com by using their remote e-voting login credentials and by clicking on the tab "video conference". The link for AGM will be available in members login, where the EVENT and the name of the Company can be selected.

b. Members are encouraged to join the meeting through devices (Laptops, Desktops, Mobile devices) with Google Chrome for seamless experience.

c. Further, members registered as speakers will be required to allow camera during AGM and hence are requested to use internet with a good speed to avoid any disturbance during the meeting.

d. Members may join the meeting using headphones for better sound clarity.

e. While all efforts would be made to make the meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may at times experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.

f. Members, who would like to express their views or ask questions during the AGM will have to register themselves as a speaker by visiting the URL https://emeetings.kfintech.com/ and clicking on the tab 'Speaker Registration' during the period starting from **Monday, 14th September, 2026 (9:00 A.M. IST) to Wednesday, 16th September, 2026 (5:00 P.M. IST)**. Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Only questions of the members holding shares as on the cut-off date will be considered.

g. A video guide assisting the members attending AGM either as a speaker or participant is available for quick reference at URL https://emeetings.kfintech.com/, under the "eAGM Tutorial" tab placed on top of the page.

h. Members who need technical assistance before or during the AGM can contact KFintech at emeetings@kfintech.com or Helpline: 1800 309 4001.

(iii) Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based ion SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated 16th March, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

c) Through electronic mode with e-sign by following the link:

https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

EXPLANATORY STATEMENT

As required under Section 102 of the Companies Act, 2013 ("the Act"), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item Nos. 2 to 8 of the accompanying Notice:

ITEM NO. 2: Re-appointment of Dhirendra Mohan Gupta (DIN: 01057827) as a director liable to retire by rotation.

Mr. Dhirendra Mohan Gupta (DIN: 01057827), aged 82 years, is a Promoter and Whole-time Director of the Company and is liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. His present term as a director liable to retire by rotation is due to expire at the forthcoming Annual General Meeting.

Being eligible for re-appointment, Mr. Dhirendra Mohan Gupta has offered himself for re-appointment as a director liable to retire by rotation. Considering his rich experience, long-standing association with the Company, valuable contribution and the need for continuity in the Board, the Board of Directors, recommends the re-appointment of Mr. Dhirendra Mohan Gupta as a Director liable to retire by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013.

Mr. Dhirendra Mohan Gupta holds a bachelor's degree in arts. Mr. Gupta has more than 60 years of experience in the print media industry. Brief profile of Mr. Dhirendra Mohan Gupta is given in the Report on Corporate Governance, forming part of the Annual Report of the Company for the financial year 2025-26.

Mr. Dhirendra Mohan Gupta, himself, Mr. Mahendra Mohan Gupta, Mr. Devendra Mohan Gupta and Mr. Shailendra Mohan Gupta being his relatives, are deemed to be concerned or interested in the Item No. 2 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relative are, in any way, concerned or interested in the resolution.

Disclosures pursuant to Regulations 36(3), and other applicable provisions of the Listing Regulations and Secretarial Standard – 2 on General Meetings are set out in **Annexure-A** to the Notice.

ITEM NO. 3: Re-appointment of Devendra Mohan Gupta (DIN: 00226827) as a director liable to retire by rotation.

Mr. Devendra Mohan Gupta (DIN: 00226827), aged 76 years, is a Non-Executive Director of the Company and is liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. His present term as a director liable to retire by rotation is due to expire at the forthcoming Annual General Meeting.

The Company has previously obtained the approval of its members for continuation of Mr. Devendra Mohan Gupta as a Non-Executive Director in accordance with the applicable provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 48th Annual General Meeting of the Company held on 24th September, 2024.

Being eligible for re-appointment, Mr. Devendra Mohan Gupta has offered himself for re-appointment as a director liable to retire by rotation. Considering his rich experience, long-standing association with the Company, valuable contribution and the need for continuity in the Board, the Board of Directors, recommends the re-appointment of Mr. Devendra Mohan Gupta as a Director liable to retire by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013.

Mr. Devendra Mohan Gupta holds a holds a Bachelor's degree in Engineering (Mechanical). Mr. Gupta has more than 50 years of experience. Brief profile of Mr. Devendra Mohan Gupta is given in the Report on Corporate Governance, forming part of the Annual Report of the Company for the financial year 2025-26.

Mr. Devendra Mohan Gupta, himself, Mr. Mahendra Mohan Gupta, Mr. Dhirendra Mohan Gupta and Mr. Shailendra Mohan Gupta being his relatives, are deemed to be concerned or interested in the Item No. 3 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relative are, in any way, concerned or interested in the resolution.

Disclosures pursuant to Regulations 36(3), and other applicable provisions of the Listing Regulations and Secretarial Standard – 2 on General Meetings are set out in **Annexure-A** to the Notice.

ITEM NO. 4: Re-appointment of Mr. Dhirendra Mohan Gupta (DIN-01057827) as Whole-time Director of the Company:

The Shareholders may recall that at the 45th Annual General Meeting of the Company held on 24th September, 2021 ("the 45th AGM"), they had approved the re-appointment of Mr. Dhirendra Mohan Gupta as a Whole-time Director to hold office for the period of 5 years w.e.f. 1st October, 2021 at the salary of ₹ 21,60,000 per month with value of perquisites per year not exceeding one month's salary. The members are informed that Mr. Gupta has not taken increase in salary since October 2019. This present term will end on 30th September, 2026.

Mr. Dhirendra 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. Dhirendra Mohan Gupta shall continue to act as Director-in-charge of the operations of the Company in the western regions of Uttar Pradesh and Uttarakhand. Brief profile of Mr. Dhirendra Mohan Gupta is given in the Report on Corporate Governance, forming part of the Annual Report of the Company for the financial year 2025-26.

On the recommendation of the NRC and Audit Committee, the Board at its meeting held on 12th August, 2026 has approved the re-appointment of Mr. Dhirendra Mohan Gupta as Whole-time Director of the Company on the terms and conditions including tenure and remuneration as given in the resolution set out at Item No. 4 of the Notice. Mr. Dhirendra Mohan Gupta shall be Director liable to retire by rotation as per the provisions of Companies Act, 2013.

Section 196(3) of the Companies Act, 2013 read with Part 1 of Schedule V to the Act, provides that a person, who has attained the age of 70 years, can be appointed as a Whole time Director, if approved by the members by way of a special resolution.

In accordance with the provisions of Regulation 17(6)(e) of the Listing Regulations, the remuneration payable to Mr. Dhirendra Mohan Gupta shall be subject to the approval of the shareholders by special resolution in general meeting as the total remuneration payable to the Executive Directors who are promoters or members of the promoter group, exceeds 5% of the Net Profits of the Company for the financial year 2025-26.

Keeping in view that the rich experience and continuity provided by Mr. Dhirendra Mohan Gupta, it would be in the interest of the Company to continue the employment of Mr. Dhirendra Mohan Gupta as Whole-time Director for a further period of five (5) years with effect from 1st October, 2026.

As per the recommendations of the NRC and Audit Committee, your directors recommend passing of this resolution as Special Resolution.

Mr. Dhirendra Mohan Gupta, himself, Mr. Mahendra Mohan Gupta, Mr. Devendra Mohan Gupta and Mr. Shailendra Mohan Gupta being his relatives, are deemed to be concerned or interested in the resolution set out at Item No. 4 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relative are, in any way, concerned or interested in the resolution.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Disclosures pursuant to Regulations 36(3), and other applicable provisions of the Listing Regulations and Secretarial Standard – 2 on General Meetings are set out in **Annexure-A** to the Notice.

ITEM NO. 5: Re-appointment of Mr. Sunil Gupta (DIN-00317228) as Whole-time Director of the Company:

The Shareholders may recall that at the 45th AGM, they had approved the re-appointment of Mr. Sunil Gupta as a Wholetime Director for the period of 5 years w.e.f. 1st October, 2021 at the salary of ₹ 21,60,000 per month with value of perquisites per year not exceeding one month's salary. The members are informed that Mr. Gupta has not taken increase in salary since October 2019. This present term will end on 30th September, 2026.

Mr. Sunil Gupta aged 64 years, holds a bachelor's and a master's degree in commerce. Mr. Gupta has more than 40 years of experience in the print media industry. Mr. Sunil Gupta shall continue to act as Director-in-charge of the operations in Bihar, Jharkhand, West Bengal and parts of eastern Uttar Pradesh.

On the recommendation of the NRC and Audit Committee, the Board at its meeting held on 12th August, 2026, has approved the re-appointment of Mr. Sunil Gupta as Whole-time Director of the Company on the terms and conditions including tenure and remuneration as given in the resolution set out at Item No. 5 of the Notice. Mr. Sunil Gupta shall be Director liable to retire by rotation as per the provisions of Companies Act, 2013.

In accordance with the provisions of Regulation 17(6)(e) of the Listing Regulations, the remuneration payable to Mr. Sunil Gupta shall be subject to the approval of the shareholders by special resolution in general meeting as the total remuneration payable to the Executive Directors who are promoters or members of the promoter group, exceeds 5% of the Net Profits of the Company for the financial year 2025-26.

Keeping in view that the rich experience and continuity provided by Mr. Sunil Gupta, it would be in the interest of the Company to continue the employment of Mr. Sunil Gupta as Whole-time Director for a further period of five (5) years with effect from 1st October, 2026.

As per the recommendations of the NRC and Audit Committee, your directors recommend passing of this resolution as Special Resolution.

Mr. Sunil Gupta, himself is deemed to be concerned or interested in the resolution set out at Item No. 5 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested in the resolution.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Disclosures pursuant to Regulations 36(3), and other applicable provisions of the Listing Regulations and Secretarial Standard – 2 on General Meetings are set out in **Annexure-A** to the Notice.

ITEM NO. 6: Re-appointment of Mr. Sanjay Gupta (DIN-00028734) as Whole-time Director of the Company:

The Shareholders may recall that at the 45th AGM, they had approved the re-appointment of Mr. Sanjay Gupta (DIN-00028734) as the Whole-time Director for the period of 5 years w.e.f. 1st October, 2021 at the salary of ₹ 19,20,000 per month with value of perquisites per year not exceeding one month's salary. The members are informed that Mr. Gupta has not taken increase in salary since October 2019 and has also voluntarily foregone 20% of his salary from 1st July, 2020. This present term will end on 30th September, 2026.

The NRC at its meeting held on 21st July, 2026 unanimously recommended to the Board, the remuneration of Mr. Sanjay Gupta, Whole-time Director of the Company, be aligned by fixing a base remuneration of ₹21.60 Lakh per month with annual increment band of up to 15%, and value of perquisites not exceeding one month's salary, subject to the approvals of the Board and the shareholders, as applicable.

Mr. Sanjay Gupta aged 63 years, holds a bachelor's degree in science and has more than 40 years of experience in the print media industry. Mr. Sanjay Gupta shall continue to hold the position of Editor in Chief of Dainik Jagran and head the editorial functions of the Company. Brief profile of Mr. Sanjay Gupta is given in the Report on Corporate Governance, forming part of the Annual Report of the Company for the financial year 2025-26.

On the recommendation of the NRC and Audit Committee, the Board at its meeting held on 12th August, 2026, has approved the re-appointment of Mr. Sanjay Gupta as Whole-time Director of the Company on the terms and conditions including tenure and remuneration as given in the resolution set out at Item No. 6 of the Notice. Mr. Sanjay Gupta shall not be liable to retire by rotation.

In accordance with the provisions of Regulation 17(6)(e) of the Listing Regulations, the remuneration payable to Mr. Sanjay Gupta shall be subject to the approval of the shareholders by special resolution in general meeting as the total remuneration payable to the Executive Directors who are promoters or members of the promoter group, exceeds 5% of the Net Profits of the Company for the financial year 2025-26.

Keeping in view that the rich experience and continuity provided by Mr. Sanjay Gupta, it would be in the interest of the Company to continue the employment of Mr. Sanjay Gupta as Whole-time Director for a further period of five (5) years with effect from 1st October, 2026.

As per the recommendations of the NRC and Audit Committee, your directors recommend passing of this resolution as Special Resolution.

Mr. Sanjay Gupta, himself and Mr. Sandeep Gupta being his relative, are deemed to be concerned or interested in the resolution set out at Item No. 6 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relative are, in any way, concerned or interested in the resolution.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Disclosures pursuant to Regulations 36(3) and other applicable provisions of the Listing Regulations and Secretarial Standard – 2 on General Meetings are set out in **Annexure-A** to the Notice.

ITEM NO. 7: Re-appointment of Mr. Shailesh Gupta (DIN-00192466) as Whole-time Director of the Company:

The Shareholders may recall that at the 45th AGM, they had approved the re-appointment of Mr. Shailesh Gupta as a Wholetime Director for the period of 5 years w.e.f. 1st October, 2021 at the salary of ₹ 17,20,000 per month with value of perquisites per year not exceeding one month's salary. The members are informed that Mr. Gupta has not taken increase in salary since October 2019 and has also voluntarily foregone 20% of his salary from 1st July, 2020. This present term will end on 30th September, 2026.

The NRC at its meeting held on 21st July, 2026 unanimously recommended to the Board, the remuneration of Mr. Shailesh Gupta, Whole-time Director of the Company, be aligned by fixing a base remuneration of ₹21.60 Lakh per month with annual increment band of up to 15%, and value of perquisites not exceeding one month's salary, subject to the approvals of the Board and the shareholders, as applicable.

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. Mr. Shailesh Gupta shall continue to head the advertisement, marketing and branding activities, and overall operations of Jagran Engage (OOH advertising division), Jagran Solutions (activation business) and I-next.

On the recommendation of the NRC and Audit Committee, the Board, at its meeting held on 12th August, 2026, has approved the re-appointment of Mr. Shailesh Gupta as Whole-time Director of the Company on the terms and conditions including tenure and remuneration as given in the resolution set out at Item No. 7 of the Notice. Mr. Shailesh Gupta shall not be liable to retire by rotation.

In accordance with the provisions of Regulation 17(6)(e) of the Listing Regulations, the remuneration payable to Mr. Shailesh Gupta shall be subject to the approval of the shareholders by special resolution in general meeting as the total remuneration payable to the Executive Directors who are promoters or members of the promoter group, exceeds 5% of the Net Profits of the Company for the financial year 2025-26.

Keeping in view that the rich experience and continuity provided by Mr. Shailesh Gupta, it would be in the interest of the Company to continue the employment of Mr. Shailesh Gupta as Whole-time Director for a further period of five (5) years with effect from 1st October, 2026.

As per the recommendations of the NRC and Audit Committee, your directors recommend passing of this resolution as Special Resolution.

Mr. Shailesh Gupta, himself and Mr Mahendra Mohan Gupta, being his relative are deemed to be concerned or interested in the resolution set out at Item No. 7 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested in the resolution.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Disclosures pursuant to Regulations 36(3) and other applicable provisions of the Listing Regulations and Secretarial Standard – 2 on General Meetings are set out in **Annexure-A** to the Notice.

ITEM NO. 8: Continuation of Mr. Mahendra Mohan Gupta (DIN- 00020451) as the Non-Executive Director of the Company, not liable to retire by rotation:

The Shareholders may recall that at the 45th AGM, they had approved the re-appointment of Mr. Mahendra Mohan Gupta (DIN- 00020451), a Non-retiring Director, as the Chairman and Managing Director for a period of two (2) years with effect from 1st October, 2021 at the salary of ₹ 7,00,000 per month plus value of perquisites per year not exceeding one month's salary and thereafter to continue as the Non-executive Chairman of the Company for the remainder period i.e. upto 30th September, 2026. As Chairman of the Board, he is responsible for all Board matters.

Mr. Mahendra Mohan Gupta aged 85 years, is a non-retiring director, i.e. he is not liable to retire by rotation in accordance with the Article 97 (iii) of the Articles of Association of the Company. He holds a bachelor's degree in Commerce. He has more than 65 years of experience in the print media industry. Brief profile of Mr. Mahendra Mohan Gupta is given in the Report on Corporate Governance, forming part of the Annual Report of the Company for the financial year 2025-26.

Pursuant to Regulation 17(1D) of the LODR Regulations, as a non-retiring Director, his continuation on the Board of a listed entity requires approval by the shareholders in a general meeting at least once every five years from the date of appointment or re-appointment, as applicable. Further, pursuant to Regulation 17(1A) of the Listing Regulations, Mr. Mahendra Mohan Gupta has attained the age of 85 years. Since Mr. Gupta has attained the age of more than 75 years, shareholders' approval is required for his continuation as a director.

Keeping in view that the rich experience of Mr. Mahendra Mohan Gupta and to maintain continuity of the existing leadership structure of the Company as a permanent director, the Board has recommended his continuation as the Non-Executive Director of the Company, not liable to retire by rotation.

Mr. Mahendra Mohan Gupta, himself, Mr. Dhirendra Mohan Gupta, Mr. Devendra Mohan Gupta, Mr. Shailendra Mohan Gupta and Mr. Shailesh Gupta being his relatives, are deemed to be concerned or interested in the resolution set out at Item No. 8 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relative are, in any way, concerned or interested in the resolution.

Disclosures pursuant to Regulations 36(3) and other applicable provisions of the Listing Regulations and Secretarial Standard – 2 on General Meetings are set out in **Annexure-A** to the Notice.

By Order of the Board
For Jagran Prakashan Limited

Amit Jaiswal
Company Secretary and Compliance Officer
ICSI Membership No.: F5863

Place: Kanpur
Date: 12th August, 2026

ANNEXURE-A

Disclosure relating to Directors pursuant to Regulations 36(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard – 2 on General Meetings:

Name of Director	Mr. Mahendra Mohan Gupta	Mr. Dhirendra Mohan Gupta	Mr. Devendra Mohan Gupta	Mr. Sunil Gupta	Mr. Sanjay Gupta	Mr. Shailesh Gupta
DIN	00020451	01057827	00226837	00317228	00028734	00192466
Date of Birth	10^{th} November, 1940	12^{th} March, 1944	7^{th} January, 1950	27^{th} May, 1962	20^{th} December, 1962	7^{th} April, 1969
Age	85 years	82 years	76 years	64 years	63 years	57 years
Date of first appointment	18^{th} July, 1975	18^{th} July, 1975	4^{th} September, 2008	1^{st} October, 1993	30^{th} June, 1993	28^{th} November, 1994
Area of Expertise	Please refer report on Corporate Governance forming part of Annual Report for area of expertise.					
Qualification	Bachelor's Degree in Commerce	Bachelor's Degree in Arts	Bachelor's degree in Mechanical Engineering	Master's Degree in Commerce	Bachelor's Degree in Science	Bachelor's Degree in Commerce
Relationship with Directors and Key Managerial Personnel	Father of Mr. Shailesh Gupta and Brother of Mr. Dhirendra Mohan Gupta, Mr. Devendra Mohan Gupta, Mr. Shailendra Mohan Gupta.	Brother of Mr. Mahendra Mohan Gupta, Mr. Devendra Mohan Gupta, Mr. Shailendra Mohan Gupta.	Brother of Mr. Mahendra Mohan Gupta, Mr. Dhirendra Mohan Gupta, Mr. Shailendra Mohan Gupta.	None	Brother of Mr. Sandeep Gupta	Son of Mr. Mahendra Mohan Gupta.
Remuneration last drawn during the FY 2025-26 (per annum) (in ₹ /-)	None	277.14 Lakhs	None	304.40 Lakhs	269.74 Lakhs	235.24 Lakhs
Shareholding in the Company	1,25,359 Shares	2,69,078 Shares	1,17,890 Shares	1,00,000 Shares	53,000 Shares	Nil
No. of Board meetings attended during FY 2025-26	6 out of 6	5 out of 6	6 out of 6	6 out of 6	5 out of 6	6 out of 6
Directorships / partnerships in other bodies corporate in India	• Jagran Media Network Investment Private Limited • The Press Trust of India Limited • The Indian Newspaper Society • VRSM Enterprises LLP	• Jagran Media Network Investment Private Limited • TDMD Private Limited	• Jagran Media Network Investment Private Limited • Jagran Micro Motors Limited • Jagmini Micro Knit Private Limited	• Jagran Media Network Investment Private Limited	• Jagran Media Network Investment Private Limited • Midday Infomedia Limited • MMI Online Limited • The Indian Newspaper Society • Altacura AI Absolute Return Fund LLP • Sanjay Dhruv Mohan Investment Consultants LLP • Multiples Private Equity Fund II LLP	• Music Broadcast Limited • Midday Infomedia Limited • Audit Bureau of Circulations • Rave Real Estate Private Limited • MMI Online Limited • The Indian Newspaper Society • Media Research Users Council India • VRSM Enterprises LLP

Name of Director	Mr. Mahendra Mohan Gupta	Mr. Dhirendra Mohan Gupta	Mr. Devendra Mohan Gupta	Mr. Sunil Gupta	Mr. Sanjay Gupta	Mr. Shailesh Gupta
Chairman / Member of the Committee of the Board of Directors of the Company	Chairman of- Corporate Social Responsibility and Risk Management Committee	None	None	Member of Stakeholders Relationship Committee	Member of:- Stakeholders Relationship Committee, Corporate Social Responsibility Committee, and Risk Management Committee	Member of Risk Management Committee
Chairman / Member of the committee of other Public Limited Companies in which he / she is a director	-	None	None	-	Midday Infomedia Limited- Chairman of Audit and CSR Committee Member of- Nomination and Remuneration Committee	Music Broadcast Limited- Member of Nomination & Remuneration Committee
Name of Listed Entities from which resigned/ceased in the past three (3) years	None	None	None	None	None	None
Terms and conditions of appointment	Non-executive Chairman, not liable to retire by rotation (Please see resolution and explanatory statement set out in **Item No: 8**)	Whole-Time Director (Please see resolution and explanatory statement set out in **Item No: 4**)	Non-executive Director, liable to retire by rotation	Whole-Time Director (Please see resolution and explanatory statement set out in **Item No: 5**)	Whole-Time Director, not liable to retire by rotation (Please see resolution and explanatory statement set out in **Item No: 6**)	Whole-Time Director, not liable to retire by rotation (Please see resolution and explanatory statement set out in **Item No: 7**)
Remuneration sought to be paid/ drawn	NA	INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors and value of perquisites not exceeding one month's salary	NA	INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors and value of perquisites not exceeding one month's salary	INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month, with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors and value of perquisites not exceeding one month's salary	INR 21,60,000 (Rupees Twenty-One Lakh Sixty Thousand Only) per month with an annual increment upto a maximum of 15% on the recommendation of the NRC by the Board of Directors and value of perquisites not exceeding one month's salary