

May 30, 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,

Subject: Submission of Summary of Proceedings of Extra-Ordinary General Meeting (“EGM”) of the Members of Jagran Prakashan Limited held on Friday, 29th May, 2026 at 12:30 P.M.

This is to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held today i.e. on Friday, 29th May, 2026 at 12:30 P.M through VC/OAVM means at the registered office of the Company at Board Room, Jagran building, 2, Sarvodaya Nagar, Kanpur-208005 (“AGM”) for transacting the special business(s) as mentioned in the Notice dated 2nd May, 2026. The EGM concluded at 01:38 P.M. In this regard, please find enclosed herewith the summary of proceedings of the EGM as **Annexure-A**.

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

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

(Amit Jaiswal)
Chief Financial Officer and Company Secretary

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM” / “MEETING”) OF THE MEMBERS OF JAGRAN PRAKASHAN LIMITED HELD ON FRIDAY, THE 29TH DAY OF MAY, 2026, COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:38 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR, UTTAR PRADESH – 208005, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

PRESENT:

- | | |
|------------------------------|---|
| 1. Mr. Mahendra Mohan Gupta | Non-Executive Chairman, Chairman of Corporate Social Responsibility Committee & Risk Management Committee |
| 2. Mr. Sunil Gupta | Whole-time Director |
| 3. Mr. Sanjay Gupta | Whole-time Director |
| 4. Mr. Sandeep Gupta | Whole-time Director |
| 5. Mr. Shailesh Gupta | Whole-time Director |
| 6. Mr. Satish Chandra Mishra | Whole-time Director |
| 7. Ms. Divya Karani | Independent Director and Chairperson of the Stakeholders Relationship Committee |
| 8. Mr. Hormusji N. Cama | Independent Director & Chairman of the Nomination & Remuneration Committee |
| 9. Mr. Arun Anant | Independent Director |
| 10. Mr. Tarun Sawhney | Independent Director |
| 11. Mr. Amit Jaiswal | Chief Financial Officer and Company Secretary |

ATTENDANCE:

Members / Authorised Representatives: 42

Members voted through remote E-voting: 167

The implementation of resolutions have been kept in abeyance till the outcome of C.P. No: 64 of 2023, pending before Hon’ble NCLT, Allahabad.

The Chief Financial Officer and Company Secretary welcomed the Members and honorable guests present at the EGM. He informed the Members that the Meeting was being held through VC/OAVM in accordance with the provisions of the Companies Act, 2013 (“the Act”) and pertinent circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”), and that facility for joining this Meeting through VC/OAVM was made available for the Members on a first-come-first-served basis. He further informed that Members attending the EGM through audio-visual means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

He informed the Chairman that the necessary quorum was present and requested the Chairman to call the meeting to order and address the Members. The Chairman called the meeting to order as requisite quorum was present in accordance with Section 103 of the Act. The Chairman introduced the Directors, Key Managerial Personnel and Invitees present at the Meeting.

The CFO & CS then imparted other procedural and technical instructions to the Members regarding participation at the Meeting. He also informed the Members that the representations in writing from the concerned Independent Directors (IDs) circulated to the shareholders of the Company, in

compliance with the applicable provisions of the Act and that since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. He further informed that the Company had appointed KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (“RTA” / “KFinTech”), to provide facility for voting through remote e-voting and e-voting during the AGM through insta poll and participation in the AGM through VC / OAVM facility.

He apprised the Members that pursuant to the provisions of the Act, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had extended the remote e-voting facility to the Members of the Company, as on the cut-off date Friday, 22nd May, 2026, in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Tuesday, 26th May, 2026 (9:00 a.m. IST) and ended on Thursday, 28th May, 2026 (5:00 p.m. IST). It was further informed that the facility for voting through e-voting system (insta poll) was made available during the EGM for Members who had not cast their vote prior to the EGM. The Company had appointed Mr. Adesh Tandon, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM in a fair and transparent manner. He also informed that there will be no proposing or seconding of the resolutions in the Meeting.

The Chairman informed the members that in relation to the items set out in the Notice convening this EGM, the Company does not have any further comments, observations, or recommendations beyond what has already been disclosed in the EGM Notice and accompanying documents. He further requested the shareholders to carefully read and consider the Explanatory Statement annexed to the EGM Notice along with the Special Notice received and circulated in accordance with applicable law and also the representation made by the Independent Directors before exercising their rights as shareholders and casting their votes on the resolutions proposed at this meeting.

He further informed that by way of an Order dated 26th May, 2026, the Hon’ble Principal Bench of National Company Law Appellate Tribunal, has directed that even though this requisitioned extraordinary general meeting (for removal of 7 Independent Directors and 1 director from the office of Whole-time Director) is being convened today, the implementation of the resolutions of the meeting dated 29.05.2026, be kept in abeyance till the outcome of Company Petition No.64/2023 in which petition the Hon’ble NCLT is yet to decide the effect of Article 4.1 of the Articles of JMNIPL, read with Article 2.3 of the Articles of JPL as also the effect of subsequent developments which led to withdrawal of Company Appeal (AT) No.187/2026, filed by JMNIPL.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought their queries. Mr. Sanjay Gupta as Authorized Representative of JMNIPL, read his note which he had also circulated to the Company Secretary explaining JMNIPL’s view on the agenda items and the representation made by the IDs. The Chairman and CFO & CS responded to the queries of the Members.

Thereafter, the CFO & CS mentioned that the resolutions as mentioned in the notice convening the EGM had been already put to vote through remote e-voting and Members who had not cast their vote through remote e-voting, may cast their vote through Insta-Poll.

Particulars of the resolutions:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	Removal of Ms. Divya Karani (DIN: 01829747) from the office of the director of JPL.	Special	Special
2.	Removal of Mr. Shailendra Swarup (DIN: 00167799) from the office of director of JPL.	Special	Special
3.	Removal of Ms. Anita Nayyar (DIN: 03317861) from the office of director of JPL.	Special	Special
4.	Removal of Ms. Kemisha Soni (DIN: 06805708) from the office of director of JPL.	Special	Special
5.	Removal of Mr. Pramod Agarwal (DIN: 00038838) from the office of director of JPL.	Special	Special
6.	Removal of Mr. Shaalin Tandon (DIN: 01892562) from the office of director of JPL.	Special	Special
7.	Removal of Mr. Arun Anant (DIN: 02427545) from the office of director of JPL.	Special	Special
8.	Removal of Mr. Satish Chandra Mishra (DIN: 06643245) from the office of whole-time director of JPL.	Special	Ordinary

He further informed the Members that insta poll facility at the EGM was open for 15 minutes post the conclusion of these proceedings.

He further informed the Members that by way of an Order dated 26th May, 2026, the Hon'ble Principal Bench of National Company Law Appellate Tribunal, has directed that the implementation of the resolutions shall be kept in abeyance till the outcome of C.P. No: 64 of 2023.

The Chairman then declared the Meeting as concluded and thanked the Members, Directors and other invitees for participating in the Meeting.

The meeting concluded at 01:38 P.M. with a vote of thanks to the Chair.