



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

To,
Listing Operation Department,
BSE Limited
20th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

06th August 2026

Scrip Code: 544304
ISIN: INE0WCH01015

Sub: Prior Intimation of Board Meeting/ Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and approve the following agenda items:

- i) Consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 2026, Statement of Assets and Liabilities as on 30th June, 2026, along with the Limited Review Reports thereon

Further, in continuation to our earlier intimation dated 24th June, 2026, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has closed from Wednesday, July 01, 2026, and the same will remain closed till 48 hours after the communication of the aforementioned business agenda items to the Stock Exchange.

Kindly take the above information on your record.

Thanking you,
For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Gajendra Singh
(Managing Director)
DIN : 00372112
Address : C-5/14, Lower Ground Floor,
Vasant Kunj, New Delhi – 110070