

May 11, 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: Notice of the Board Meeting to be held on Friday, May 15, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) as amended from time to time, we hereby inform that the Board Meeting of Jupiter Life Line Hospitals Limited (“Company”) is scheduled to be held on **Friday, May 15, 2026** *inter alia*, to consider the following: -

- (a) Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2026.
- (b) To consider and declare payment of the interim dividend on the equity shares of the Company for the Financial Year 2025-26.

It is further informed that in terms of Regulation 42 of the Listing Regulations, the record date for determining the shareholders who shall be entitled to receive the interim dividend for FY 2025-26, if any, so declared by the Board of Directors of the Company, shall be Friday, May 22, 2026.

- (c) Proposal for sub-division/split of existing equity shares having face value of Rs. 10 each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite regulatory approvals.

Further, in terms of the Company’s Code of Conduct for Prevention for regulation, monitoring and reporting of Insider Trading for “designated employees” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for all the Designated Persons and their Immediate Relatives till 48 hours from the conclusion of the Board Meeting.

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

Further, pursuant to Regulation 46(2) of Listing Regulations, the above intimation would be made available on the website of the Company at www.jupiterhospital.com.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer