

JHL/SJ/2026/31**May 21, 2026**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Dear Sir,**Sub.: Comments of the Board Members on fine levied for Non- compliance under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Referring to the letter and email dated February 27, 2026, received from the National Stock Exchange of India Limited (NSE) and BSE Limited, respectively, intimating the levy of a fine amounting to ₹ 4,60,200/- (incl. GST) each, for non-compliance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") pertaining to the composition of the Board of Directors for the period from October 01, 2025, to December 17, 2025.

The Board, after due analysis and deliberations, noted the delay in compliance and commented as follows:

The Board of Directors, including Independent Directors, comprises a well-balanced mix of experienced Executive and Non-Executive Directors, with a higher representation of Non-Executive Directors. The Company continues to benefit from the guidance, expertise, and strategic oversight of its diverse Board in effectively managing its hospitality business, which operates in a dynamic and complex environment, while maintaining compliance as a top priority.

Further, pursuant to a diligent selection process, Mr. Mayur Chokshi (DIN: 01238535) was appointed as an Independent Director of the Company with effect from December 18, 2025. Accordingly, the Company is presently in compliance with the requirements of Regulation 17 of the SEBI Listing Regulations.

The Board also noted that the Company has paid the relevant fine as levied by NSE and BSE within the prescribed timeline and has emphasized the importance of adherence to regulatory timelines and advised to take necessary steps to avoid such instances of non-compliance in future.

This is for your information, record, and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited**Sandeep L. Joshi**
Company Secretary and Compliance Officer