

3rd August, 2026

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	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	Symbol: JAGRAN ISIN No.: INE199G01027

Dear Sir / Madam,

Sub: Update of Board Meeting

This is in furtherance to the disclosure made on 20th July, 2026 and 29th July, 2026, under Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time by Jagran Prakashan Limited ("JPL" / "Company").

Notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited**, originally scheduled to be held on Friday, 31st July, 2026 and subsequently postponed pursuant to the order of the Hon'ble Supreme Court dated 24th July, 2026, has been **re-scheduled** to be held on **Wednesday, 12th August, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

The re-scheduled meeting shall be held subject to any further order(s)/direction(s) that may be passed by the Hon'ble Supreme Court or any such competent authority.

The information contained in this notice is also available on the Company's corporate website at 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 above on record.

Thanking You,

For Jagran Prakashan Limited

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