Jupiter Life Line Hospitals Limited

July 17, 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: Proceedings of the 24th Annual General Meeting of the Company.

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that, the 24th Annual General Meeting ('AGM') of the Members of Jupiter Life Line Hospitals Limited, was held today, i.e., Friday July 17, 2026, at 11.00 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:33 A.M. (IST).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as **Annexure I.**

The same will be available on the website of the Company at www.jupiterhospital.com

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

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

SUMA VINAYAK UPPARATTI

Digitally signed by SUMA VINAYAK UPPARATTI Date: 2026.07.17 13:14:23 +05'30'

Suma Upparatti
Company Secretary & Compliance Officer

Jupiter Life Line Hospitals Limited

Annexure I

<u>Summary of the proceedings of the 24th Annual General Meeting of Jupiter Life Line Hospitals Limited ("Company")</u>

The 24th Annual General Meeting ('AGM') of the Members of Jupiter Life Line Hospitals Limited ('the Company') was held today i.e., Friday, July 17, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The Annual General Meeting commenced at 11.00 A.M. (IST).

Proceedings of the Meeting in brief:

The Chairman and Managing Director of the Company Dr, Ajay Thakker welcomed the Members, Directors, Auditors, Scrutinizers and other invitees who had joined the meeting through VC. Thereafter being requisite quorum for the meeting being present, the Chairman commenced the proceeding of the meeting by introducing the following Directors and Key Managerial Personnel of the Company:

Name	Designation	Location
Dr. Ankit Thakker	Managing Director and CEO	Present in Board Room
Mr. Satish Utekar	Independent Director and Chairman of Audit Committee	Present in Board Room
Dr. Darshan Vora	Independent Director and Chairman of Nomination & Remuneration Committee.	Present in Board Room
Ms. Urmi Popat	Independent Director and Chairperson of Corporate Social Responsibility Committee	Present in Board Room
Mr. V Raghavan	Non-Executive Director and Chairman of Stakeholders' Relationship Committee and Risk Management Committee.	Through VC from Hyderabad, India
Dr. Jasmin Patel	Independent Director	Through VC from Gujarat, India
Mr. Amar Manjrekar	Independent Director	Through VC from Pune, India
Ms. Suma Upparatti	Company Secretary and Compliance officer	Present in Board Room

All the Directors of the Company, Chairman of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were present at the Meeting.

The representatives of M/s. Aswin P. Malde & Co. and KKC & Associates LLP, our Joint Statutory Auditors, Secretarial Auditors, M/s. Yogesh Sharma & Co., and Cost Auditor, M/s. V. J. Talati & Co., Cost Accountants along with representative of Scrutinizers, M/s Makarand M. Joshi & Co. were also present at the Meeting via VC.

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
8	40	48

The Chairman informed the Members that the Company had taken all necessary steps to facilitate their participation in the Annual General Meeting through Video Conferencing and to enable seamless electronic voting. Accordingly, the AGM is being conducted via VC. The registered office of the Company shall be deemed to be the venue for the AGM.

The Chairman then requested Mrs. Suma Upparatti, Company Secretary to provide general information about the meeting for the benefit of Shareholders' participating in the meeting.

Thereafter, the Company Secretary welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of evoting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Company Secretary, further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members on request.

Thereafter, Dr. Ajay Pratap Thakker took the chair of the meeting and read out his speech.

The Company Secretary announced that with the consent of the Members, the Notice along with the Financial Statements, Auditors Report and Directors Report already sent to Members be taken as read. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2025-26 can be accessed. The Auditor's Report and Secretarial Auditor's Report for the Financial Year ended March 31, 2026 did not contain any adverse remarks, qualifications or observations or comments on financial transactions or matter which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM.

Thereafter, the following items as set out in the Notice convening the 24th AGM of the Company, were transacted at the AGM and were duly passed with requisite majority:

Item No.	Details of Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended 31st March, 2026, including the reports of the Board of Directors and the Auditors thereon and	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, including with Auditors report thereon	Ordinary
3.	To appoint a director in place of Dr. Ajay Thakker (DIN: 00120887) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
4.	To approve appointment with change in designation and remuneration of Dr. Ajay Thakker (DIN:- 00120887) as Chairman & Whole Time Director with effect from 17th July, 2026.	Special
5.	To approve sub-division/split of equity shares of the Company.	Ordinary
6.	To approve the alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary
7.	To approve the alteration of Articles of Association of the Company.	Special
8.	To Approve Material Related Party Transaction with Jupiter Hospital Projects Private Limited.	Ordinary
9.	Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2026–27	Ordinary

Note: Dr. Ajay Thakker, Chairman being interested in Item No 3 & 4 with the permission of the members present, the Chairman delegated the conduct of the proceedings for item No 3 & 4 to Mr. Satish Utekar, Independent Director and Chairman of Audit Committee of the Company assumed the Chair for conducting the proceeding in respect of Item No. 3 & 4 of the Notice.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

Jupiter Life Line Hospitals Limited

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views and sought clarifications on various matters relating to the Company. Dr. Ankit Thakker, Managing Director and CEO responded to the question and noted the suggestion raised by the Members. Thereafter thanked the Shareholders for their active participation in the 24th AGM of the Company. He also thanked the Directors, Auditors, the Scrutinizer, and the Management of the Company for joining the AGM.

Further, Mr. Vaibhav Dandawate Partner of Makarand M. Joshi & Co. Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

Dr. Ankit Thakker informed the members that the e-voting facility will remain open for further 15 minutes for shareholders, who have not cast the vote, to cast their votes, post which the meeting shall stand concluded and thanked the Shareholders to attending the AGM.

The Annual General Meeting concluded at 11.33 A.M. (IST)

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

SUMA VINAYAK UPPARATTI
Digitally signed by SUMA VINAYAK UPPARATTI
Date: 2026.07.17 13:14:49 +05'30'

Suma Upparatti
Company Secretary & Compliance Officer