

JHL/SJ/2026/52

August 04, 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

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink/ QR code for accessing the Notice of the 40th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

This intimation is also being made available on the website of the Company at www.juniperhotels.com.

This is for your information, record and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer

Encl: a\ a

Date : August 03, 2026

Dear Shareholder,

Subject: Notice of the 40th Annual General Meeting and Annual Report for the Financial Year 2025-26 – Juniper Hotels Limited

We are pleased to inform you that the **40th Annual General Meeting (AGM)** is scheduled to be held on **Thursday, August 27, 2026, at 11.30 A.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the **AGM Notice dated May 21, 2026.**

In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the applicable Circulars, the Notice and Annual Report for FY 2025-26, are being sent through e-mail, only to all those Members whose e-mail addresses are registered with the Company or Depositories or Depository Participant(s) (‘DPs’) or KFin Technologies Limited, Registrar and Share Transfer Agent (‘RTA’) of the Company and whose names appear in the Register of Members/ list of beneficiaries as on Friday, July 31, 2026.

In terms of Regulation 36(1)(b) of the SEBI Listing Regulations, in the absence of your e-mail address registered with the RTA/ DP, this letter is being sent to you to provide the web-link along with the path to access the Notice, Annual Report of the Company, which is given below:

Particulars	Weblink	QR Code*
Company’s Website	https://juniperhotels.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf (Investor Relations < Disclosures under Regulation 46 < Annual Reports)	
National Securities Depository Limited, e-voting service provider	http://www.evoting.nsdl.com/	
Stock Exchanges	http://www.nseindia.com/ https://www.bseindia.com/	

* The aforesaid documents can also be accessed by scanning the given QR Code.

Correspondence/ Queries:

KFin Technologies Limited

- Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032.
- Phone: +91-40-6716 2222
- Email: einward.ris@kfintech.com

For Juniper Hotel Limited

Sd/-

Sandeep Laxmikant Joshi

Company Secretary & Compliance officer