JHL/SJ/2026/75 **November 02, 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.: **Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of Juniper Hotels Limited is scheduled to be held on **Thursday, November 05, 2026.**

The Board will, inter alia, consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. Any other matters with permission of chair.

Further to our notice dated September 28, 2026, we inform you that the trading window for Directors, Designated Employees, and their immediate relatives of the Company is closed from October 01, 2026, and same shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2026.

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

Thanking You,

For Juniper Hotels Limited

Sandeep Laxmikant Joshi

Digitally signed by Sandeep Laxmikant Joshi
Date: 2026.11.02 14:34:58 +05'30'

Sandeep L. Joshi
Company Secretary and Compliance Officer