JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: L55101DL2002PLC116282)
Email ID: finance@junglecampsindia.com
Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354
Website: www.junglecampsindia.com

17th November 2026

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **544304**
ISIN: **INE0WCH01015**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loan Agreement between Divine Enterprises Private Limited (Wholly Owned Subsidiary) and Jungle Camps India Limited (Holding Company)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with the applicable provisions of Para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with the SEBI Master Circular dated 11th November 2024 we wish to inform you that Divine Enterprises Private Limited, a Wholly Owned Subsidiary of Jungle Camps India Limited ("the Company"), has entered into a loan agreement with the Company for granting an inter-corporate loan of ₹1,00,00,000/- (Rupees One Crore Only), carrying interest at the rate of 10% per annum, for a tenure of one year from the date of disbursement (17th November 2026), renewable on mutually agreed terms.

The relevant details of the agreement, as prescribed under the applicable disclosure requirements, are provided below:

a) Name(s) of the parties to the agreement:

- **Lender:** Divine Enterprises Private Limited (Wholly Owned Subsidiary).
- **Borrower:** Jungle Camps India Limited (Holding Company).

b) Purpose of entering into the agreement:

The loan is being availed by the Company to meet its working capital requirements and general corporate purposes.

c) Size of the agreement:

₹1,00,00,000/- (Rupees One Crore Only).

d) Shareholding, if any, in the entity with whom the agreement is executed:

Divine Enterprises Private Limited is a Wholly Owned Subsidiary of Jungle Camps India Limited. The Company holds 99.999% of the paid-up share capital of Divine Enterprises Private Limited, and the remaining 0.001% is held by a nominee shareholder on behalf of the Company.

e) Significant terms of the agreement (in brief):

- Nature of transaction: Inter-corporate loan.
- Loan amount: ₹1,00,00,000/- (Rupees One Crore Only).
- Rate of interest: 10% per annum.
- Tenure: One year from the date of disbursement, renewable on mutually agreed terms.
- Repayment: As mutually agreed between the parties and in accordance with the terms of the loan agreement.
- Security: Unsecured
- The loan agreement does not confer any special rights, including rights to appoint directors, first right to share subscription or restrictions on changes in the capital structure of the Company.

f) Whether the parties are related to promoter/promoter group/group companies and nature of relationship:

Divine Enterprises Private Limited is a Wholly Owned Subsidiary of Jungle Camps India Limited. The parties are related by virtue of the holding-subsidiary relationship.

g) Whether the transaction falls within related party transactions and whether the same is done at arm's length:

The transaction qualifies as a Related Party Transaction under the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015, by virtue of the relationship between the parties.

Further, pursuant to Regulation 23(5)(b) of the SEBI LODR Regulations, the provisions of Regulation 23(2), (3) and (4) shall not be applicable to transactions entered into between a holding company and its wholly owned subsidiary, subject to the condition that the accounts of the wholly owned subsidiary are consolidated with such holding company and placed before the shareholders at the general meeting for approval.

Accordingly, the above exemption shall be applicable to the transaction, subject to fulfilment of the prescribed conditions.

h) In case of issuance of shares to the parties:

Not applicable, as the transaction does not involve issuance of shares.

i) In case of loan agreements:

- **Lender:** Divine Enterprises Private Limited.
- **Borrower:** Jungle Camps India Limited.

- **Nature of loan:** Inter-corporate loan.
- **Total amount of loan granted:** ₹1,00,00,000/- (Rupees One Crore Only).
- **Total amount outstanding:** ₹1,00,00,000/- (Rupees One Crore Only).
- **Date of execution of loan agreement:** 17th November 2026
- **Rate of interest:** 10% per annum.
- **Tenure:** One year, renewable on mutually agreed terms.
- **Security provided:** [Unsecured].

j) Any other disclosures relating to the agreement:

The agreement does not provide for any nominee director rights or any other special rights in favour of the lender. There is no additional material conflict of interest envisaged other than the related-party relationship disclosed above.

k) In case of termination or amendment of agreement:

Not applicable

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Surbhi
Digitally signed by Surbhi
Date: 2026.11.17 18:49:10 +05'30'

Surbhi
(Company Secretary and Compliance Officer)
Membership No. A74122
3rd Floor, H.No.10 Satya Niketan, Opp. Venkateshawara College
South West Delhi, New Delhi - 110021

Place: New Delhi