

JHL/SJ/2025/39**August 07, 2025**

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 **Tuesday, August 12, 2025**.

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

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.
2. Any other matters with permission of chair.

Further to our notice dated June 26, 2025, we inform you that the trading window for Directors and Designated Employees of the Company is closed from July 01, 2025 and same shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2025.

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

Thanking You,

For Juniper Hotels Limited**Sandeep L. Joshi**
Company Secretary and Compliance Officer