

JHL/SJ/2025/56

August 29, 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

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 39th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

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 28, 2025

Dear Shareholder,

Subject: Notice of the 39th Annual General Meeting and Annual Report for the Financial Year 2024-25 – Juniper Hotels Limited

Reference: SEBI LODR amendment dated December 12, 2024

We are pleased to inform you that the **39th Annual General Meeting (AGM)** is scheduled to be held on **Friday, September 19, 2025 at 11:30 AM (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the **AGM Notice dated August 12, 2025.**

In accordance with SEBI (LODR) Regulations, 2015 read with the applicable Circulars, the Notice and Annual Report for FY 2024-25, 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, August 22, 2025.

In terms of Regulation 36(1)(b) of the 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/#Report (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.

Please feel free to contact the Company at Complianceoffice@juniperhotels.com in case you have any queries.

For Juniper Hotel Limited

Sd/-

Name: Sandeep Laxmikant Joshi
Company Secretary & Compliance officer