

**JHL/SJ/2026/05****February 03, 2026**

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| National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 | BSE Limited,<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 |
| <b>Symbol: JUNIPER</b>   | <b>Scrip Code: 544129</b>  |

**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 **Wednesday, February 11, 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 ended December 31, 2025.
2. Any other matters with permission of chair.

Further to our notice dated December 24, 2025, we inform you that the trading window for Directors, Designated Employees, and their immediate relatives of the Company is closed from January 01, 2026, and same shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2025.

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

Thanking You,

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