

JHL/SJ/2026/16**March 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received notices dated February 27, 2026, from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) in relation to non-compliance with the provisions of Regulation 17(1) of the SEBI LODR Regulations. Pursuant to the said notices, a fine of Rs. 4,60,200/- (inclusive of GST) has been levied by each of the Stock Exchanges i.e. NSE & BSE.

As informed earlier the Company was evaluating the candidature for the position of independent director befitting the hospitality industry. Accordingly, the candidature of Mr. Mayur Chokshi (DIN: 01238535) was found suitable and he was appointed as a Non-Executive Independent Director with effect from December 18, 2025, in full compliance with the requirements of Board composition under Regulation 17(1) of the SEBI Listing Regulations. Further, his appointment has also been approved by the members of the Company on January 21, 2026, through a postal ballot.

The Company remains firmly committed to upholding the highest standards of corporate governance and ensuring continuous compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

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

Annexure A

Details as per Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 read with SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particular	Details
1.	Name of the Authority	i. National Stock Exchange of India Limited ("NSE") ii. BSE Limited ("BSE")
2.	Nature and details of the actions taken or orders passed	BSE and NSE each imposed fine of Rs. 4,60,200/- inclusive of GST
3.	Date of receipt of direction or order including any ad-interim or interim orders, or any other communication from the authority	February 27, 2026
4.	Details of the violations/contraventions committed or alleged to be committed	Non-compliance with the provisions of Regulation 17(1) of SEBI Listing Regulations with respect to the Board Composition
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.