

JHL/SJ/2025/69**November 10, 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

Sub.: Comments of the Board Members on fine levied for delayed compliance under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Referring to the letter and email dated October 30, 2025, received from the National Stock Exchange of India Limited (NSE) and BSE Limited, respectively, levying fine on the Company for delayed compliance under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, the Company had submitted its explanation to both the Stock Exchanges, vide email, clarifying that in line with Regulation 30 of the SEBI Listing Regulations, the Notice of the Annual General Meeting was duly uploaded on the respective Stock Exchange portals within the prescribed timeline. However, while simultaneously attempting to upload the Annual Report along with the covering letter, the Company encountered a persistent technical issue on the portal. Despite repeated efforts, the upload process could not be completed, resulting in a delay of one day in compliance. The Company further requested the exchanges to condone this inadvertent and unintentional lapse, which was beyond its control, considering it as a first-time instance. The Board's noted and commented as follows:

The Board acknowledged that the delay occurred solely due to a technical glitch, which was beyond the control of the Company, and noted the continuous efforts made by the Company to comply with the requirements under Regulation 30 and 34 of the SEBI Listing Regulations. Further the Board noted the submissions made by the Company to both the esteemed Stock Exchange(s) vide emails dated October 30, 2025 and October 31, 2025, respectively, explaining the reason for the delay and requesting condonation as a first instance thereof.

The Board has noted that the Company has paid the relevant fine as levied by NSE and BSE within the prescribed timeline and has emphasized the importance of adherence to regulatory timelines and has advised to take necessary steps to avoid such instances of non-compliance in future.

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

Thanking You,

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer