

JHL/SJ/2025/59**September 19, 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: Proceedings of the 39th Annual General Meeting of Juniper Hotels Limited (“the Company”) held on Friday, September 19, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), please find enclosed the summary of proceedings of the 39th Annual General Meeting (‘AGM’) of the Company held on Friday, September 19, 2025, through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:02 P.M.(IST).

This is for your information, record and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer

Encl: Summary of Proceedings of the 39th AGM

Summary of proceedings of 39th Annual General Meeting of Juniper Hotels Limited

The 39th Annual General Meeting (“**AGM**”) of the Members of the **Juniper Hotels Limited** (“the Company”) was held on Friday, September 19, 2025, at 11:30 a.m. (IST) through Video Conferencing (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”), in compliance with the applicable provisions of the Companies Act, 2013 (“**the Act**”) and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of Ministry of Corporate Affairs (“**MCA**”) and SEBI.

Directors’ and KMPs in Attendance		
Name of the Official	Designation	Mode of Joining
Mr. Arun Kumar Saraf	Chairman and Managing Director and Chairperson of CSR Committee	Joined over VC
Mrs. Namita Saraf	Non-Executive Director, Chairperson of Stakeholders Relationship Committee	Joined over VC
Mr. Elton Tze Tung Wong	Non- Executive Director	Joined over VC
Mr. Sunil Mehta	Independent Director, Chairperson of Nomination and Remuneration Committee	Joined over VC
Mr. Avali Srinivasan	Independent Director	Joined over VC
Mr. Rajiv Kaul	Independent Director	Joined over VC
Mr. Varun Saraf	Chief Executive Officer	Joined over VC
Mr. Tarun Jaitly	Chief Financial Officer	Joined over VC
Mr. Amit Saraf	President	Joined over VC
Mr. Sandeep Joshi	Company Secretary & Compliance Officer	Joined over VC

Other representatives		
Name of the Official	Designation	Mode of Joining
Mr. Chintan Ravasa	Representative of S R B C & CO LLP, Statutory Auditors	Joined over VC
Mr. Himanshu Pandey	Representative of N Kothari & Associates, Secretarial Auditors and Scrutinizers	Joined over VC

Members Present:
55 Members attended the meeting through VC.

Mr. Sandeep Joshi, Company Secretary & Compliance Officer, welcomed all the Directors, Shareholders and representative of the Company present at the meeting and announced that the requisite quorum being present, the meeting was called to order.

He then introduced the Directors on the Board and other representatives one by one. He informed the members that the Company had made feasible efforts to enable members to participate through video conference and vote at the 39th AGM. Thereafter, he explained the procedural and technical aspects to the shareholders for attending the meeting.

He further informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Tuesday, September 16, 2025, at 09:00 A.M. and ended on Thursday, September 18, 2025, at 05:00 P.M. IST and the Company had also provided facility of e-voting during the AGM.

Afterwards, he requested the Chairman and Managing Director to address the shareholders.

The Chairman and Managing Director, delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, opportunities and future plans, etc.

Mr. Sandeep Joshi called out the following items of business as set out in the Notice convening the 39th AGM which were transacted through e-voting / remote e-voting.

Item No.	Description	Ordinary/ Special Resolution
Ordinary Business		
1.	To receive, consider and adopt;	
	(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary
	(a) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon;	Ordinary
2.	To appoint a director in place of Mrs. Namita Saraf (DIN: 00468895), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	Appointment of N. Kothari & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.	Ordinary
4.	Re-appointment of Mr. Rajiv Kaul (DIN: 06651255) as an Independent Director of the Company.	Special
5.	Approval of Loans, Guarantees, and Securities in Related Companies under Section 185 of the Companies Act, 2013.	Special

Thereafter, Mr. Sandeep Joshi read out the names of the shareholders along with their folio numbers and the queries/ questions received from them on the registered email addresses of the Company. All questions were duly addressed by Mr. Tarun Jaitly, Chief Financial Officer, Mr. Sandeep Joshi, Company Secretary and Compliance Officer.

The Board of Directors at their meeting held on August 12, 2025, appointed M/s N Kothari & Associates, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM. Mr. Sandeep Joshi informed the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutinisers' Report shall be declared/ communicated within two working days from the conclusion of the Meeting.

Thereafter, with the consent of the Members, Mr. Arun Kumar Saraf, Chairman and Managing Director, declared the 39th Annual General Meeting of the Company as concluded and thanked all the members for their participation at the 39th AGM.

All the resolutions as set forth in the 39th AGM notice, are deemed to be passed on September 19, 2025, subject to receipt of requisite majority.

The meeting commenced at 11:30 A.M. and concluded at 12:02 P.M.

The remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer