

JHL/SJ/2025/55

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: Intimation of Book Closure for 39th Annual General Meeting of Juniper Hotels Limited

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company scheduled to be held on Friday, September 19, 2025 at 11.30 a.m. (IST).

Security Code	Type of Security	Book Closure Dates (Both days inclusive)		Purpose
BSE: 544129 NSE: JUNIPER	Equity	September 13, 2025	September 19, 2025	39 th Annual General Meeting scheduled to be held on September 19, 2025

This is for your information, record and appropriate dissemination.

Thanking You,

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