

May 2, 2026

To,

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Scrip Code: 532705 ISIN No.: INE199G01027
Listing Manager, National Stock Exchange of India Ltd., ‘Exchange Plaza’, Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Symbol: JAGRAN ISIN No.: INE199G01027

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on convening of EGM

This is in furtherance to the disclosures made on 12th February, 2026, 20th February, 2026, 26th February, 2026, 27th February, 2026, 19th March, 2026 and 30th April, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The disclosures pertain to the requisition received from Jagran Media Network Investment Private Limited (“JMNIPL”) for convening an Extra-Ordinary General Meeting (“EGM”), the update on subsequent proceedings before the National Company Law Tribunal (“NCLT”) and the NCLT order dated 23rd April 2026, uploaded on the website of NCLT on 29th April 2026.

Pursuant to the aforesaid NCLT order and based on the legal advice received, the Board of Directors of the Company, by way of a circular resolution dated 2nd May, 2026, has approved the convening of an Extra-Ordinary General Meeting (“EGM”) of the Members of the Company.

The EGM is proposed to be held on Friday, 29th May, 2026 at 12:30 PM, through Video-Conferencing or other Audio-Visual Modes, inter alia, to consider the resolutions for the removal of seven (7) Independent Directors, namely Ms. Divya Karani (DIN: 01829747), Mr. Shailendra Swarup (DIN: 00167799), Ms. Anita Nayyar (DIN: 03317861), Ms. Kemisha Soni (DIN: 06805708), Mr. Pramod Agarwal (DIN: 00038838), Mr. Shaalin Tandon (DIN: 01892562) and Mr. Arun Anant (DIN: 02427545), as well as Mr. Satish Chandra Mishra (DIN: 06643245), from the office of Whole-time Director of the Company.

In accordance with Sections 100 and 169 of the Companies Act, 2013, and the applicable rules thereunder, the proposal is being placed before the shareholders for their approval.

Members may note that:

- The requisition for convening the EGM was received pursuant to a Special Notice seeking removal of certain Independent Directors and one (1) Whole-Time Director.
- The said requisition was earlier kept in abeyance pursuant to interim directions of the Hon’ble NCLT.
- Subsequent to dismissal of the applications by the Hon’ble NCLT and vacation of the interim order, the Company is proceeding in compliance with applicable provisions of law.

Further,

- The Notice of the EGM, along with the Explanatory Statement, to be circulated to the Members pursuant to Section 102 of the Companies Act, 2013, in due course, and will be filed with the Stock Exchanges.
- The outcome of the EGM, including voting results, will be disclosed in accordance with Regulation 30 read with Part A of Schedule III of the Listing Regulations.
- With regard to the Special Notice issued by the Requisitionist, the Board is taking necessary action in accordance with the provisions of the Companies Act, 2013. Neither, the Board of Directors nor any officers of the Company, accept any responsibility for the content of the said Notice.

The said information will also be uploaded on the corporate website of the Company (www.jplcorp.in), on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above information on your record.

**Thanking You,
For Jagran Prakashan Limited**

**(Amit Jaiswal)
Chief Financial Officer and Company Secretary
ICSI Membership No.: F5863**