

**May 05, 2025**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BKC  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Symbol: JLHL**

To,  
BSE Limited  
P.J. Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai 400 001  
**Code: 543980**

**Subject: Notice of the Board Meeting to be held on Friday, May 09, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as Listing Regulations as amended from time to time, we write to inform that Meeting of the Board of Directors of Jupiter Life Line Hospitals Limited is scheduled to be held on **Friday, May 9, 2025**, inter alia, to:

- (a) Consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2025.
- (b) Consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

Further, in terms of the Company's Code of Conduct for Prevention for regulation, monitoring and reporting of Insider Trading for "designated employees" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated March 24, 2025, relating to the closure of Trading Window, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ending on March 31, 2025.

You are requested to kindly take the afore-mentioned on record and oblige.

Further, pursuant to Regulation 46(2) of Listing Regulations, the above intimation would be made available on the website of the Company at [www.jupiterhospital.com](http://www.jupiterhospital.com).

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti  
Company Secretary & Compliance Officer