



Jupiter Life Line Hospitals Limited

May 09, 2025

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

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

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)- Addition in the other Object Clause of Memorandum of Association (“MOA”) of the Company

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. May 09, 2025, considered and approved addition to other object clause of the Memorandum of Association, subject to approval of the members of the Company at the ensuing annual general meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as “**Annexure A**”

This information is also available on the Company’s Website at www.jupiterhospital.com.

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

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer

Annexure - A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

The following new other objects to be appended under Clause III (C) after the existing clauses 127 of the Memorandum of Association of Company:

128. To enter into Power Purchase Agreements (PPA), Wheeling Agreements (WA), Captive Power Purchase Agreements (CPPA), group captive arrangements, energy sale agreements and related contracts with government entities, private parties, distribution companies, transmission companies, or captive users, in accordance with the provisions of the Electricity Act, 2003, Electricity Rules, 2005, and procedures issued by the Central Electricity Authority (CEA) and other applicable authorities; and to undertake registration, compliance, verification, and reporting obligations with the Central Electricity Authority (CEA), State Load Dispatch Centers (SLDCs), Regional Load Dispatch Centers (RLDCs), distribution licensees, and any other statutory or regulatory authority in relation to captive generation or power sale projects.
129. To establish, operate, maintain, lease, purchase, or otherwise acquire transmission lines, substations, metering facilities, energy storage systems, and associated infrastructure necessary for generation, evacuation, distribution, transmission, storage, Battery Energy Storage System and supply of power, including for captive consumption or third-party sale; and to acquire, lease, sub-lease, license or otherwise deal in land, buildings, energy parks, solar parks, wind farms, and other immovable properties required for the establishment, operation and maintenance of solar, wind, hybrid, biomass, hydel, or any other renewable or non-renewable energy projects.
130. To engage in research, development, consultancy, advisory, technical training, and promotional activities in the field of renewable and non-renewable energy systems, energy conservation, energy efficiency enhancement, and sustainable energy solutions; to procure, manufacture, assemble, import, export, market, distribute, trade, install, commission, operate, or maintain machinery, materials, equipment, and apparatus required for energy generation, transmission, storage, and supply; to enter into contracts, collaborations, alliances, joint ventures, partnerships with Indian or foreign entities; and to do all such lawful acts, deeds, matters, and things as are necessary, ancillary, or conducive to the attainment of the foregoing objects, and to ensure compliance with laws, regulations, guidelines, and orders issued by the Central Government, State Governments, the Central Electricity Authority, Electricity Regulatory Commissions, and other competent authorities.