

July 11, 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: Proceedings of the 23rd Annual General Meeting of the Company.

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that, the 23rd Annual General Meeting ('AGM') of the Members of Jupiter Life Line Hospitals Limited, was held today, i.e. Friday, July 11, 2025, at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulation read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:37 A.M. (IST).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as Annexure I.

The same will be available on the website of the Company 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 I

Summary of the proceedings of the 23rd Annual General Meeting of Jupiter Life Line Hospitals Limited (“ Company”)

The 23rd Annual General Meeting (‘AGM’) of the Members of Jupiter Life Line Hospitals Limited (‘the Company’) was held today i.e., Friday, July 11, 2025 at 11.00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means (‘VC/ OAVM’) in accordance with the provisions of the Companies Act, 2013, the Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

Proceedings of the Meeting in brief:

The Chairman and Managing Director of the Company, Dr. Ajay Thakker welcomed all the members at the 23rd AGM of the Company. Thereafter being requisite quorum for the meeting being present the Chairman commenced the proceeding of the meeting by introducing the following Directors and Key Managerial Personnel of the Company:

Name	Designation	Location
Dr. Ankit Thakker	Executive Director and CEO	Present in Board Room
Mr. Satish Utekar	Independent Director and Chairman of Audit Committee.	Present in Board Room
Dr. Darshan Vora	Independent Director and Chairman of Nomination & Remuneration Committee.	Present in Board Room
Mr. V Raghavan	Non-Executive Director and Chairman of Stakeholders’ Relationship Committee and Risk Management Committee.	Through VC from Hyderabad, India
Dr. Bhaskar Shah	Non-Executive Director	Present in Board Room
Ms. Urmi Popat	Independent Director	Present in Board Room
Dr. Jasmin Patel	Independent Director	Through VC from Gujarat, India
Mr. Amar Manjrekar	Independent Director	Through VC from Pune India
Mr. Harshad Purani	President Administration; Head CSR	Present in Board Room
Mr. Sivasis Sen	Chief Financial Officer.	Present in Board Room
Mrs. Suma Upparatti	Company Secretary and Compliance officer	Present in Board Room

All the Directors of the Company, Chairman of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory

Auditor, M/s. Aswin P. Malde & Co., Secretarial Auditors, M/s. Yogesh Sharma & Co., and Cost Auditor, M/s. V. J. Talati & Co., Cost Accountants along with representative of Scrutinisers, M/s. MMJB & LLP were also present at the Meeting via VC.

The details of number of Members present in the meeting are as follows: -

Promoter & Promoter Group	Public	Total
7	32	39

The Chairman informed the Members that, as per relevant Circulars, the AGM is being conducted via VC. The registered office of the Company shall be deemed to be the venue for the AGM. NSDL has been appointed to facilitate the VC, remote e-voting, and e-voting during the AGM.

The Chairman then requested Mrs. Suma Upparatti, Company Secretary to provide general information about the meeting for the benefit of Shareholders' participating in the meeting.

Thereafter, the Company Secretary welcomed the Members who were participated in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of evoting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Company Secretary, further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members on request.

Thereafter, Dr. Ajay Thakker took the chair of the meeting and read out his speech.

The Company Secretary announced that with the consent of the Members, the Notice along with the Financial Statements, Auditors Report and Directors Report already sent to Members be taken as read. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2024-25 can be accessed. The Auditor's Report and Secretarial Auditor's Report for the Financial Year ended March 31, 2025 did not contain any adverse remarks, qualifications or observations or comments on financial transactions or matter which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM.

Thereafter, the following items as set out in the Notice convening the 23rd AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, including the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including with Auditors report thereon.	Ordinary
3	To declare a final dividend of ₹ 1/- per Equity shares for the financial year ended 31st March, 2025.	Ordinary
4.	To appoint a Director in place of Dr. Ankit Thakker (DIN: 02874715), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	To appoint, M/s. KKC & Associates LLP, Chartered Accountants as a (Sole/ Joint) Statutory Auditor for a period of five years.	Ordinary
6.	Appointment of Dr. Ankit Thakker (DIN: 02874715) as Joint Managing Director for a period of five years with effect from 11th July, 2025.	Ordinary
7.	Alteration of Memorandum of Association by Insertion of New Clause.	Special
8.	Approve Material Related Party Transaction with Jupiter Hospital Projects Private Limited.	Ordinary
9.	Appointment of M/s. Yogesh Sharma & Co., as Secretarial Auditor of the Company for a period of five years.	Ordinary
10.	Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2025- 26.	Ordinary

Note: Dr. Ajay Thakker, Chairman being interested in Item No. 4 & 6, with the permission of the members present, the Chairman delegated the conduct of the proceedings for item No. 4 & 6 to Mr. Satish Utekar, Independent Director and Chairman of Audit Committee of the Company assumed the Chair for conducting the proceeding in respect of Item No. 4 & 6 of the Notice.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. Dr. Ankit Thakker, Executive Director and CEO responded to the question and noted the suggestion raised by the Members. Thereafter thanked the



Jupiter Life Line Hospitals Limited

Shareholders for their active participation in the 23rd AGM of the Company. He also thanked the Board Members of the Company for joining the AGM.

Further, Mr. Saurabh Agarwal, Partner of M/s. MMJB & LLP, Practicing Company Secretary are appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

Dr. Ankit Thakker informed the members that the e-voting facility will remain open for further 15 minutes for shareholders, who have not cast the vote, to cast their votes, post which the meeting shall stand concluded and thanked the Shareholders to attending the AGM.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer

Regd. Office:
1004, 10th Floor, 360 Degree Business Park,
Maharana Pratap Chowk, L.B.S. Marg,
Mulund (W), Mumbai - 400 080.

CIN: L85100MH2002PLC137908
GST No: 27AABCJ19821ZN
Email: info@jupiterhospital.com
Web: www.jupiterhospital.com

Thane:
Corporate Office: Eastern Express
Highway, Thane (W) 400 601.
☎ 022 6297 5585

Pune:
Baner, Pune 411 045.
☎ 020 2799 2211