

**January 23, 2026**

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, January 30, 2026**

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, this is to inform that Meeting of the Board of Directors of Jupiter Life Line Hospitals Limited is scheduled to be held on **Friday, January 30, 2026**, inter alia, to consider, review and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended on December 31, 2025, in accordance with Regulation 33 of the SEBI Listing Regulation.

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 December 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 Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on December 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