

JHL/SJ/2024/52

August 30, 2024

National Stock Exchange of India Limited	BSE Limited,
Exchange Plaza,	Corporate Relationship Department
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East),	Dalal Street, Fort,
Mumbai - 400 051	Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Subject: Outcome of Board Meeting

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to announce that the Board of Directors of the Company has approved to enter into an agreement with M/s. Twenty Fourteen Hotels India Private Limited for an acquisition of a hotel asset situated near Bengaluru airport , with a capacity of 220-rooms built over 6.5 acres of land designed to be a five-star hotel property.

The Board meeting commenced at 6:30 PM and concluded at 7:15 PM.

This intimation is also being made available on the website of the Company at <u>www.juniperhotels.com</u>.

This is for your information, record and appropriate dissemination.

Thanking You, For Juniper Hotels Limited

Sandeep L. Joshi Company Secretary and Compliance Officer