

**July 12, 2024**

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: Fixation of Record Date for the Purpose of Final Dividend for the Financial Year 2023-24.**

**Reference: - Outcome of Board Meeting Dated May 10, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed **Friday, August 02, 2024** as the “**Record date**” for the purpose of ascertaining the eligibility of members for payment of final equity dividend of @ 10 % i.e. ₹ 1/- per equity share of face value of Rs.10/- each for the financial year 2023-24.

The final dividend, if approved by the members in the forthcoming AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source (“TDS”) at the time of making the payment of dividend.

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

Thanking you,

Yours faithfully

For JUPITER LIFE LINE HOSPITALS LIMITED,

Suma Upparatti  
Company Secretary & Compliance Officer