

**May 07, 2024**

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: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Consideration of Final Dividend for Financial Year 2023-24**

**Reference: In Furtherance of Prior Intimation of Board Meeting dated May 2, 2024**

Dear Sir/Madam,

In compliance with Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Jupiter Life Line Hospitals Limited at its meeting scheduled to be held on Friday, May 10, 2024, shall also consider a proposal for recommendation of Final Dividend on equity shares for the Financial Year 2023- 24.

The same will be available on the website of the Company at [www.jupiterhospital.com](http://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 Office