

JHL/SJ/2024/51

August 30, 2024

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

**Subject: Newspaper Publication of Public Notice of "38<sup>th</sup> Annual General Meeting ('AGM') of Juniper Hotels Limited"**

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in today's edition i.e. August 30, 2024, of Financial Express (English) and Loksatta (Marathi) by the Company towards "Public Notice of the 38<sup>th</sup> Annual General Meeting".

This intimation along with publications is also being made available on the website of the Company at [www.juniperhotels.com](http://www.juniperhotels.com).

This is for your information, record and appropriate dissemination.

Thanking You,

**For Juniper Hotels Limited**

**Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**

Encl: a\ a



