

June 18, 2025

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: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with the Company/ Kfin Technologies Limited, Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report is uploaded on website

The same is available on the website of the Company at 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 Officer

Encl.: As above



Jupiter Life Line Hospitals Limited

Registered Office: 1004, 10th floor, '360 Degree Business Park', LBS Marg, Mulund (W), Mumbai - 400 080

Corporate Office: Jupiter Hospital, Eastern Express Highway, Thane West – 400 601, Maharashtra

Website: www.jupiterhospital.com Email: investor.relations@jupiterhospital.com Tel.: +91 022 6297 5623

June 17, 2025

Name: XXXXX

Folio No./ Client id.: XXXXX

Address: XXXXX

Subject: Notice of 23rd Annual General Meeting ("AGM") of Jupiter Life Line Hospitals Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the Annual General Meeting of the Members of Jupiter Life Line Hospitals Limited ('the Company') is scheduled to be held on **Friday, July 11, 2025, at 11:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI Listing Regulations, 2015**'), we have observed that your email address is not registered with the Company, the Depository or Kfin Technologies Limited, Registrar & Share Transfer Agent ("**RTA**"), as on June 13, 2025. Hence pursuant to Regulation 36(1)(b), please find below web-link to access the 23rd AGM Notice and the Annual Report for the FY 2024-25.

Web Link for AGM Notice: <https://www.jupiterhospital.com/agm-notice/>

Web Link for Annual Report: <https://www.jupiterhospital.com/annual-report>

Moreover, you are requested to update your email address at the earliest, either through your depository participant or by sending a communication to the company / our RTA to facilitate the update and ensure you continue receiving all important information and documents. This will also support us for Green Initiative.

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

Thanking you,

For JUPITER LIFE LINE HOSPITALS LIMITED

Sd/-

Suma Upparatti

Company Secretary & Compliance Officer