

**JHL/SJ/2024/14****May 6, 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: Outcome of Board Meeting****Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

We are writing to inform you that the Company's Board of Directors met today, Monday, May 6, 2024, and interalia approved the following:

- Refinancing of the existing loan of Rs. 416 crores.
- Additional working capital limits of Rs. 75 crores.

The details of the loan agreement, including specific terms and conditions, will be shared once executed.

The Board meeting commenced at 7:00 PM and concluded at 8:00 PM.

This imitation 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**