JUNGLE CAMPS

JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: L55101DL2002PLC116282)
Email ID: finance@junglecampsindia.com
Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354
Website: www.junglecampsindia.com

26th September, 2026

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **544304**
ISIN: **INE0WCH01015**

Sub: Proceedings of the 24th Annual General Meeting of the Company held on Saturday, 26th September 2026, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of the Listing Regulations read with sub para(13) of Para A of Part A of Schedule III to the Listing Regulations, we are submitting herewith proceedings of the 24th Annual General Meeting of the Company, marked as '**Annexure A**', duly convened on **Saturday, 26th September, 2026 at 12:07 P.M.** (IST) through Video Conferencing/Other Audio Visual Means.

It is hereby informed that the voting results in the format prescribed under Regulation 44 (3) of the Listing Regulations will be filed with BSE.

Please take the above on records.

Thanking you,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Surbhi Digitally signed by Surbhi Date: 2026.09.26 16:37:50 +05'30'

Surbhi
(Company Secretary and Compliance Officer)
Membership No. A74122
H.No.10, 3rd Floor, Opp. Venkateshwara College,
South West Delhi, New Delhi - 110021

Place: New Delhi

ANNEXURE-A

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the **24th Annual General Meeting (AGM)** of the Company:

The 24th AGM of the Members of Jungle Camps India Limited ("the Company") was held today i.e. **Saturday, 26th September, 2026,** at **12:07 P.M.** (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time, in this regard.

1. **Commencement & Welcome:**

   Ms. Surbhi, Company Secretary & Compliance Officer, welcomed all the shareholders to the 24th AGM and confirmed that the requisite quorum was present through video conferencing as per the regulatory requirements. It was confirmed that 15 members were present through Video Conferencing comprising 7 promoters and 8 public shareholders, which was more than the requisite quorum required for the meeting in terms of Section 103 of the Companies Act, 2013.The meeting was called to order with the consent of the Chairman.

   It was informed that the AGM was being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. Participation of members was recorded, and necessary arrangements were made for remote e-voting and voting during the AGM through CDSL platform.

2. **Introduction of Board and Attendees:**

   The following Directors and officials were introduced:

   - **Mr. Gajendra Singh** – Chairman & Managing Director
   - **Mr. Ajay Singh** – Chief Financial Officer & Director
   - **Mr. Yashovardhan Rathore-** Whole-Time Director
   - **Mr. Mukesh Kumar Dukia** – Independent Director & Chairman of Stakeholder Relationship Committee *(joined via VC)*
   - **Mr. Rakesh Kumar Soni** – Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee *(joined via VC)*
   - **Mr. Amit Kumar Kaushik** – Independent Director *(joined via VC)*
   - **Mrs. Laxmi Rathore** – Non-Executive Director *(joined via VC)*
   - **Mr. Tarun Khanna** – Independent Director *(joined via VC)*
   - **Mr. Ashok Kumar Mittal** – Independent Director *(joined via VC)*

   Also present:

   - **Mr. Yogesh Sarawagi** – Statutory Auditor (*joined via VC)*

3. **Chairman's Address:**

   The Chairman, Mr. Gajendra Singh, welcomed the shareholders and thanked them for their continued trust in the Company. He informed members that in its first full financial year as a listed company, the Company had earned a consolidated revenue of ₹23.28 crore and EBITDA of ₹7.48 crore (including ₹1.25 crore of treasury income on unutilised IPO funds) for FY 2025–26, with operating properties remaining debt-free and projects under implementation funded through a prudent mix of equity and bank finance.

   He highlighted the Company's expansion to Bandhavgarh through Palash Kothi, taking its presence to five camps across four tiger landscapes in Central India, alongside its properties at Pench, Kanha, Tadoba and Rukhad, and its diversification into the Peepal Café, Jaipur and Sangam House, Devprayag. He further apprised members of the two ongoing projects — the Holiday Inn Express at Mathura and the Sheopur Fort heritage development — positioning the Company to grow into a broader wildlife and heritage hospitality platform.

4. **Statutory Disclosures:**
   - Notice of AGM, Board's Report, and Auditor's Reports (free of qualifications) were taken as read with the consent of the members.
   - It was informed that no proxy arrangement was applicable due to the virtual mode.
   - Relevant documents were available for inspection in electronic mode.
5. **Resolutions Taken Up:**

   Ms. Surbhi, Company Secretary, listed the 2 resolutions proposed in the AGM as per the notice. These included adoption of financial statements, re-appointment of a director liable to retire by rotation.

   The resolutions were:

Item No.	Resolution Type	Particulars
1	Ordinary	Consideration and adoption of: Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the report of Board of the Directors and auditors thereon, and Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 and the report of the auditors thereon.
2	Ordinary	Re-appointment of Mr. Gajendra Singh (DIN: 00372112), liable to retire by rotation.

6. **Voting Process:**
   - Remote e-voting was conducted between **23rd September, 2026 (09:00 AM)** and **25th September, 2026 (05:00 PM)** through CDSL.
   - E-voting facility was also provided during the AGM.

- Mr. Shivam Agarwal, Practicing Company Secretary, was appointed as the **Scrutinizer** for both remote and live e-voting processes.
- The voting window during the AGM remained open for 15 minutes after conclusion of the meeting.

7. **Q&A Session:**

One shareholder who had registered as speaker was invited to express their queries and comments. The Chairman addressed their concerns and assured written replies to any unanswered queries.

8. **Closing Remarks:**

The Chairman thanked all shareholders, Directors, auditors, and technical teams for their participation and support. Members were informed that the **combined voting results** would be announced within the prescribed time and uploaded on:

- The Company's website
- The CDSL e-voting platform
- Websites of Stock Exchanges where shares are listed

Conclusion of Meeting:

The meeting concluded at **01:12 PM**, post completion of the 15-minute e-voting window.

This is for your kind information and records.

Thanking you,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Surbhi Digitally signed by Surbhi
Date: 2026.09.26
16:38:38 +05'30'

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(Company Secretary and Compliance Officer)
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