

February 12, 2026

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Scrip Code: 532705 ISIN No.: INE199G01027
--	--

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Symbol: JAGRAN ISIN No.: INE199G01027
---	--

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with respect to the disclosure made under Regulations 30(3), 30(4) read with Para B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 by Jagran Prakashan Limited ("JPL" / "Company").

Please note that the board of directors of Jagran Media Network Private Limited ("JMNIPL"), holding company of the Company, have issued a special notice dated 12.02.2026 ("Special Notice") proposing removal of 7 independent directors, namely Ms. Divya Karani (DIN: 01829747), Mr. Shailendra Swarup (DIN: 00167799), Ms. Anita Nayyar (DIN: 03317861), Ms. Kemisha Soni (DIN: 06805708), Mr. Pramod Agarwal (DIN: 00038838), Mr. Shaalin Tandon (DIN: 01892562) and Mr. Arun Anant (DIN: 02427545), and Mr. Satish Chandra Mishra (DIN: 06643245), Whole-time director the Company, ("WTD")) from his office of WTD, along with a request to convene an extra-ordinary general meeting of the Company for this purpose ("Request").

The said Special Notice and Request were discussed during the meeting of the Board of Directors of JPL scheduled on 12.02.2026. The sole reason for proposing these resolutions is that the concerned directors were not validly appointed, as Mr. Mahendra Mohan Gupta did not exercise the voting rights of JMNIPL in the manner as decided by JMNIPL's Board.

In this regard, the Board of Directors of JPL is also in receipt of a response letter dated 12.02.2026 issued by Mr. Mahendra Mohan Gupta, Non-Executive Chairman of both JMNIPL and JPL, *inter-alia* stating that the issue of scope and exercise of voting on behalf of JMNIPL is *sub judice* before the Hon'ble National Company Law Tribunal, Allahabad Bench ("**Hon'ble NCLT**") in company petitions titled "*Mahendra Mohan Gupta and Ors. v. Devendra Mohan Gupta and Ors., C.P. No. 64 of 2023*" and "*Shailendra Mohan Gupta and Ors. v. Jagran Media Network Investment Private Limited, C.P. No. 57 of 2025*".

Considering the above, the Company's Board of Directors, in its meeting dated 12.02.2026, has decided to take appropriate steps available to it under law, while dealing with/responding to the Special Notice and Request.

Please note that we shall next provide a disclosure/update as required under law.

The said information will also be uploaded on the corporate website of the Company (www.jplcorp.in), on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above information on your record.

Thanking You,
For Jagran Prakashan Limited

(Amit Jaiswal)
Chief Financial Officer and Company Secretary
ICSI Membership No.: F5863