

JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

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30th January 2026

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

Scrip Code: 544304

ISIN: INE0WCH01015

Sub: Board Comments on the fine levied by the Exchange

Dear Sir/Ma'am,

In reference to the email received from BSE Limited dated 16th December 2025, with the intimating non-compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 30th September 2025, we hereby inform you that the matter was placed before the Board of Directors at its meeting held on 30th January 2026.

The Board reviewed the matter in detail and noted that the non-compliance occurred due to an inadvertent omission of the cash flow statement while filing the quarterly financial results for the September 2025 quarter. Upon receipt of communication from BSE, the Company filed the revised financial results along with the cash flow statement on 28th November 2025. Further, pursuant to a subsequent query received from BSE on 1st December 2025 regarding the half-yearly financial results, the Company filed the half-yearly financial results on the same day.

The Board noted that the non-compliance was unintentional and without any mala fide intent, and the same was duly communicated to the Exchange. The Board has directed the management to ensure strict adherence to all applicable provisions of the SEBI (LODR) Regulations, 2015, to avoid recurrence of such instances in the future.

Kindly take the above information on your record.

Thanking you,

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

**Surbhi
(Company Secretary and Compliance Officer)**

Place: New Delhi