

20th October, 2023

To,

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

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| Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051 | Equity | Symbol: JAGRAN |
| | | ISIN No.: INE199G01027 |
| | NCD | Symbol: JARP24 |
| | | ISIN No.: INE199G07057 |

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 in reference and furtherance to the disclosure made on 10th October, 2023 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 Respondent No. 2 (Mr. Dharendra Mohan Gupta) and Respondent No. 5 (Mr. Sanjay Gupta) have filed an application, namely C.A. No. 52 of 2023 in the matter titled *Mahendra Mohan Gupta & Ors. v. Devendra Mohan Gupta & Ors., C.P. No. 64 of 2023*. The application was listed on 19.10.2023 before the Hon'ble NCLT Allahabad. Vide the said application, Respondents No. 2 and 5 have sought for: (i) directions to be issued to the Board of the Company to appoint the nominee of Gupta Family as the Managing Director, in compliance with the Articles of the Company and the Companies Act, 2013; and (ii) a stay on the operation and implementation of the board resolution dated 29.09.2023 passed by circulation, which amongst other things had authorized Mr. Satish Chandra Mishra to perform the day-to-day routine working of the Company.

The Hon'ble NCLT, after hearing the parties, issued notice, and directed the Respondents (Petitioner Nos. 1-3 and the Company) to file their reply within a period of one week. Liberty has also been given to the Applicants to file their rejoinder within a period of 3 days thereafter. A copy of the order dated 19.10.2023 (uploaded today) is attached herewith. The main matter along with the said application is next listed on 31.10.2023.

Amit Jaiswal



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