General information about company		
Scrip code	532705	
NSE Symbol	JAGRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE199G01027	
Name of the entity	JAGRAN PRAKASHAN LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	In terms of sub-para 1 of Para A of Part A of Schedule III of SEBI (LODR), no shares or voting rights of an unlisted company has been acquired by the Company during the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	In terms of sub-para 1 of Para A of Part A of Schedule III of SEBI (LODR), no shares or voting rights of an unlisted company has been acquired by the Company during the quarter June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00006	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MAHENDRA MOHAN GUPTA	[redacted]	00020451	Non-Executive - Non Independent Director	Chairperson		10-11-1940
2	Mr	SANJAY GUPTA	[redacted]	00028734	Executive Director	Not Applicable		20-12-1962
3	Mr	SHAILESH GUPTA	[redacted]	00192466	Executive Director	Not Applicable		07-04-1969
4	Mr	DHIRENDRA MOHAN GUPTA	[redacted]	01057827	Executive Director	Not Applicable		12-03-1944
5	Mr	SUNIL GUPTA	[redacted]	00317228	Executive Director	Not Applicable		27-05-1962
6	Mr	SANDEEP GUPTA	[redacted]	00038410	Executive Director	Not Applicable		06-09-1964
7	Mr	SATISH CHANDRA MISHRA	[redacted]	06643245	Executive Director	Not Applicable		03-07-1963
8	Mr	DEVENDRA MOHAN GUPTA	[redacted]	00226837	Non-Executive - Non Independent Director	Not Applicable		07-01-1950
9	Mr	SHAILENDRA MOHAN GUPTA	[redacted]	00327249	Non-Executive - Non Independent Director	Not Applicable		17-02-1951
10	Mr	SHAILENDRA SWARUP	[redacted]	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944
11	Mrs	DIVYA KARANI	[redacted]	01829747	Non-Executive - Independent Director	Not Applicable		09-10-1965
12	Mrs	ANITA NAYYAR	[redacted]	03317861	Non-Executive - Independent Director	Not Applicable		22-12-1961
13	Mr	HORMUSJI N. CAMA	[redacted]	00109337	Non-Executive - Independent Director	Not Applicable		13-02-1961
14	Mrs	KEMISHA SONI	[redacted]	06805708	Non-Executive - Independent Director	Not Applicable		28-08-1970
15	Mr	PRAMOD AGARWAL	[redacted]	00038838	Non-Executive - Independent Director	Not Applicable		22-07-1954
16	Mr	SHAALIN TANDON	[redacted]	01892562	Non-Executive - Independent Director	Not Applicable		14-06-1978
17	Mr	TARUN SAWHNEY	[redacted]	00382878	Non-Executive - Independent Director	Not Applicable		25-09-1973
18	Mr	ARUN ANANT	[redacted]	02427545	Non-Executive - Independent Director	Not Applicable		24-08-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	No				Active
16	No				Active
17	No				Active
18	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	24-09-2021	18-07-1975	01-10-2023			1	0	1	0			
2	NA		30-06-1993	01-10-2021			1	0	2	1			
3	NA		28-11-1994	01-10-2021			2	0	2	0			
4	NA		18-07-1975	01-10-2021			1	0	0	0			
5	NA		01-10-1993	01-10-2021			1	0	1	0			
6	NA		30-05-2022	30-05-2022			1	0	0	0			
7	NA		30-10-2013	01-01-2025			1	0	0	0			
8	Yes	24-09-2024	04-09-2008	24-09-2024			1	0	0	0			
9	Yes	19-09-2025	04-09-2008	19-09-2025			1	0	0	0			
10	Yes	24-09-2024	27-09-2019	24-09-2024		81.01	3	3	6	2			
11	NA		13-11-2019	24-09-2024		79.05	3	3	1	1			
12	NA		24-09-2024			21.02	2	2	2	0			
13	NA		24-09-2024			21.02	1	1	1	0			
14	NA		24-09-2024			21.02	3	3	7	5			
15	NA		24-09-2024			21.02	2	1	2	0			
16	NA		24-09-2024			21.02	1	1	0	0			
17	NA		24-09-2024			21.02	5	3	7	1			
18	NA		19-09-2025			9.12	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06805708	KEMISHA SONI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00382878	TARUN SAWHNEY	Non-Executive - Independent Director	Member	30-09-2024		
3	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	13-11-2019		
4	00109337	HORMUSJI N. CAMA	Non-Executive - Independent Director	Member	30-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00109337	HORMUSJI N. CAMA	Non-Executive - Independent Director	Chairperson	06-11-2025		
2	00327249	SHAILENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Member	30-09-2024		
3	00382878	TARUN SAWHNEY	Non-Executive - Independent Director	Member	30-09-2024		
4	01892562	SHAALIN TANDON	Non-Executive - Independent Director	Member	30-09-2024		
5	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	30-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01829747	DIVYA KARANI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00028734	SANJAY GUPTA	Executive Director	Member	24-03-2006		
3	00317228	SUNIL GUPTA	Executive Director	Member	18-11-2005		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020451	MAHENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Chairperson	01-02-2019		
2	00028734	SANJAY GUPTA	Executive Director	Member	01-02-2019		
3	03317861	ANITA NAYYAR	Non-Executive - Independent Director	Member	30-09-2024		
4	00192466	SHAILESH GUPTA	Executive Director	Member	01-02-2019		
5	00038410	SANDEEP GUPTA	Executive Director	Member	01-11-2021		
6	99999999	AMIT JAISWAL	Chief Financial Officer and Company Secretary	Member	01-11-2021		Textual Information(1)
7	99999999	SARBANI BHATIA	Senior VP IT	Member	01-02-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	Chief Financial Officer and Company Secretary
Textual Information(2)	Senior VP IT

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020451	MAHENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	00028734	SANJAY GUPTA	Executive Director	Member	28-05-2014		
3	06805708	KEMISHA SONI	Non-Executive - Independent Director	Member	29-07-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2026				Yes	18	17	8
2		29-04-2026	75		Yes	18	17	9
3		28-05-2026	28		Yes	18	17	8

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-03-2026				Yes	4	4	4	0
2	Audit Committee	28-05-2026	58			Yes	4	3	3	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	28-05-2026	104			Yes	3	3	1	0
5	Nomination and remuneration committee	28-05-2026				Yes	5	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amit jaiswal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Amit Jaiswal
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	18-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	INCOME TAX DEPARTMENT	12-03-2025	Income Tax Assessment order received by the Company under under section 156 of the Income Tax Act, 1961 of Rs. 11,55,050 on account of disallowance of proportionate interest expenses. Along with the said Order, Income Tax Department has issued a Show Cause Notice(“SCN”) under section 274 read with section 270A of the Income-tax Act, 1961 dated March 11, 2025 for imposing Penalty for under-reporting income for Assessment Year 2023-24 basis the above disallowance.	The Company had submitted the disclosure regarding the Income Tax Assessment order dated March 11, 2025 as per the requirement of Regulation 30 of the Listing Regulations on March 13, 2025. The Company has filed an appeal before CIT (Appeals) on March 28, 2025 against the said order which is still pending. The Company had also filed a reply on March 29, 2025 against the Penalty Notice before the Assessing Officer (‘AO’) requesting to keep the Penalty Notice in abeyance till the disposal of the said Appeal.
2	Assistant Commissioner, Central GST & Central Excise (Audit), Ranchi (Jharkhand)	29-12-2025	Show Cause Notices ("SCN") dated July 8, 2025 / Demand Notice dated December 29, 2025 received by the Company under section 74 of the Central Goods and Services Tax Act,2017 and corresponding section of the Jharkhand GST Act, 2017 read with Section 20 of the IGST Act, 2017 (“the Act”), confirming the demand of Rs 32,83,687 and equivalent amount of penalty under section 74, along with interest under section 50 of the Act.	The Company has received a Demand Order (“Order”) dated December 29, 2025, from the Deputy Commissioner, Central GST & Central Excise, Ranchi for which the Company has duly submitted the disclosure as per the requirement of Regulation 30 of the Listing Regulations on December 30, 2025. The Order inter-alia seeks tax payment on the Entitlement of Input Tax Credit availed by the Company and corresponding reconciliation with various parameters mentioned in the Order. Based on Legal advice, it has a strong case on merit. There is no impact on financials, operation or other activities of the Company pursuant to the receipt of Order.
3	Income Tax Department	24-03-2026	Assessment Unit, Income Tax Department has issued Notice of Demand under Section 156 of the Income Tax Act, 1961 for Rs. 1,19,60,720/- (Rupees One Crore, Nineteen Lakhs Sixty Thousand, Seven Hundred and Twenty Only). Further, the Assessment Unit, Income Tax Department also issued a Notice for Penalty under section 274 read with section 270A of the Income-tax Act,1961	The Company had submitted the disclosure regarding the Income Tax Assessment order dated March 24, 2026 as per the requirement of Regulation 30 of the Listing Regulations on March 25, 2026. The Company has filed an appeal before CIT (Appeals) on April 2, 2026 against the said order which is still pending. The Company had also filed a reply on April 2, 2026 against the Penalty Notice before the Assessing Officer (‘AO’) requesting to keep the Penalty Notice in abeyance till the disposal of the said Appeal.