

<b>General information about company</b>	
Scrip code	532705
NSE Symbol	JAGRAN
MSEI Symbol	NOTLISTED
ISIN	INE199G01027
Name of the entity	JAGRAN PRAKASHAN LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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 December 31, 2025.
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 20 of Para A of Part A of Schedule III of SEBI (LODR), no fine or penalty has been imposed on the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company, during the quarter ended December 31, 2025.

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							No	
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	██████████	00020451	Non-Executive - Non Independent Director	Chairperson		10-11-1940
2	Mr	SANJAY GUPTA	██████████	00028734	Executive Director	Not Applicable		20-12-1962
3	Mr	SHAILESH GUPTA	██████████	00192466	Executive Director	Not Applicable		07-04-1969
4	Mr	DHIRENDRA MOHAN GUPTA	██████████	01057827	Executive Director	Not Applicable		12-03-1944
5	Mr	SUNIL GUPTA	██████████	00317228	Executive Director	Not Applicable		27-05-1962
6	Mr	SANDEEP GUPTA	██████████	00038410	Executive Director	Not Applicable		06-09-1964
7	Mr	SATISH CHANDRA MISHRA	██████████	06643245	Executive Director	Not Applicable		03-07-1963
8	Mr	DEVENDRA MOHAN GUPTA	██████████	00226837	Non-Executive - Non Independent Director	Not Applicable		07-01-1950

9	Mr	SHAIENDRA MOHAN GUPTA	██████████	00327249	Non-Executive - Non Independent Director	Not Applicable		17-02-1951
10	Mr	SHAIENDRA SWARUP	██████████	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944
11	Mrs	DIVYA KARANI	██████████	01829747	Non-Executive - Independent Director	Not Applicable		09-10-1965
12	Mrs	ANITA NAYYAR	██████████	03317861	Non-Executive - Independent Director	Not Applicable		22-12-1961
13	Mr	HORMUSJI N. CAMA	██████████	00109337	Non-Executive - Independent Director	Not Applicable		13-02-1961
14	Mrs	KEMISHA SONI	██████████	06805708	Non-Executive - Independent Director	Not Applicable		28-08-1970
15	Mr	PRAMOD AGARWAL	██████████	00038838	Non-Executive - Independent Director	Not Applicable		22-07-1954
16	Mr	SHAALIN TANDON	██████████	01892562	Non-Executive - Independent Director	Not Applicable		14-06-1978
17	Mr	TARUN SAWHNEY	██████████	00382878	Non-Executive - Independent Director	Not Applicable		25-09-1973
18	Mr	ARUN ANANT	██████████	02427545	Non-Executive - Independent Director	Not Applicable		24-08-1964

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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	0	0			
2	NA		30-06-1993	01-10-2021			1	0	2	0			
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		75.01	3	3	5	2			
11	NA		13-11-2019	24-09-2024		73.05	3	3	1	1			
12	NA		24-09-2024			15.02	2	2	1	0			
13	NA		24-09-2024			15.02	1	1	1	0			
14	NA		24-09-2024			15.02	3	3	6	2			

15	NA		24-09-2024			15.02	2	1	2	0			
16	NA		24-09-2024			15.02	1	1	0	0			
17	NA		24-09-2024			15.02	5	3	7	0			
18	NA		19-09-2025			3.12	1	1	0	0			

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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	SHAIENDRA 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	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	30-05-2022		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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 Office and Company Secretary	Member	01-11-2021		Textual Information(1)
7	99999999	SARBANI BHATIA	Senior VP IT	Member	01-02-2019		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Company Secretary and Compliance Officer
Textual Information(2)	Senior VP IT

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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	29-07-2025				Yes	18	18	9
2		06-11-2025	99		Yes	18	18	9
3		19-12-2025	42		Yes	18	17	9

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	29-07-2025				Yes	4	4	4	0
2	Audit Committee	06-11-2025	99			Yes	4	4	4	0
3	Stakeholders Relationship Committee	29-07-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	06-11-2025	99			Yes	3	3	1	0
5	Nomination and remuneration committee	10-07-2025				Yes	5	4	4	0

6	Nomination and remuneration committee	18-08-2025	38			Yes	5	3	3	0
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**Annexure 1**

**IV. Meeting of Committees**

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)
7	Risk Management Committee	01-09-2025				Yes	6	6	2	2

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	AMIT JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Amit Jaiswal
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	09-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<p align="center"><b>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:</b></p>				
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	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

			interest under section 50 of the Act.	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.
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