



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

09th May, 2025

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

Scrip Code : 544304
Symbol: JUNGLECAM

Dear Madam/Sir,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ('SEBI Listing Regulations')- Intimation of Loan Agreement with Divine Enterprises Private Limited, a Wholly Owned Subsidiary ('WOS') of the Company.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has entered into a Loan Agreement ("Agreement") with **Divine Enterprises Private Limited**, a Wholly Owned Subsidiary ('WOS') of the Company. The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Thanking you
Yours Faithfully,

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

Gajendra Singh
Managing Director
DIN : 00372112
Address : C-5/14, Lower Ground Floor,
Vasant Kunj, New Delhi – 110070

Place: New Delhi

Annexure: A

The details required under Regulation 30 & Schedule III (Part A Para B) of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S.No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	The transaction has been executed between Jungle Camps India Limited ("the Company/ lender") and Divine Enterprises Private Limited, a Wholly owned subsidiary of the Company (hereinafter "the borrower").
2.	Purpose of entering into the agreement;	Availing of loan for business purpose.
3.	Size of agreement;	37 lakhs
4.	Shareholding, if any, in the entity with whom the agreement is executed	Divine Enterprises Private Limited is Wholly Owned Subsidiary of the Company
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	There are no such special right.
6.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	Divine Enterprises Private Limited is Wholly Owned Subsidiary of the Company
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction is at arm's length basis
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in	Borrower: Divine Enterprises Private Limited Lender: Jungle Camps India Limited Amount: Rs. 37 lakhs Nature of loan: Inter Corporate Loan Date of signing of loan agreement: 09 th May, 2025 There is no outstanding loan from Divine Enterprises Private Limited as on date. Also, no security is being provided against this loan.



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	case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable