



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

NOTICE OF BOARD MEETING

Date: 07.11.2025

To,

The Board of Directors,
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

Dear Sir,

Notice is hereby given that the **(06/2025-2026)** meeting of the **Board of Directors of Jungle Camps India Limited** (Formerly Known as Pench Jungle Resorts Private Limited) is scheduled to be held as per the following schedule:

Day and Date of the Meeting	: Friday, 14 th November, 2025
Time	: 1:00 PM
Venue of the Meeting	: Registered Office of the Company at 221-222/9, 2 nd Floor, Som Dutt Chamber-II, Bhikaji Cama Place, New Delhi - 110066

You may attend the meeting through electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned to enable us in making necessary arrangements. The agenda of the business to be transacted at the Meeting is enclosed herewith.

The Directors of the Company are invited and requested to attend the scheduled Meeting, in case any of the director is not able to attend the scheduled meeting, it is requested to the respective director to please submit a Leave of Absence. Kindly make it convenient to attend the meeting.

Thanking you,

For and on behalf of
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

For Jungle Camps India Ltd.

Surbhi

Company Secretary

(Membership No.: A74122)

Company Secretary

Address: 221-222/9, 2nd Floor, Som Dutt Chamber-II,
Bhikaji Cama Place, New Delhi -110066

Email id: legal@junglecampsindia.com

Encl:

- Agenda for the Board Meeting No. 06/2025-26

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN
KANHA . PENCH . TADOBA . RUKHAD



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AGENDA FOR MEETING NO. 06/2025-26 OF THE BOARD OF DIRECTORS OF JUNGLE CAMPS INDIA LIMITED (FORMERLY KNOWN AS PENCH JUNGLE RESORTS PRIVATE LIMITED) ("THE COMPANY") SCHEDULED TO BE HELD ON FRIDAY 14TH NOVEMBER 2025, AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 221-222/9, 2ND FLOOR, SOM DUTT CHAMBER-II, BHIKAJI CAMA PLACE, NEW DELHI – 110066

Item No.	Agenda
1.	To grant leave of absence, if any;
2.	To confirm presence of requisite quorum at the meeting;
3.	To take note of minutes of the audit committee meeting;
4.	To take note of minutes of the nomination and remuneration committee meeting;
5.	To take note of minutes of the stakeholder relationship committee meeting;
6.	To take note of minutes of the board meeting;
7.	To take note of the listing compliance;
8.	To take note of statement of deviation(s) or variation(s) under regulation 32 of the SEBI (LODR) Regulations, 2015;
9.	To consider and approve of un-audited standalone and consolidated financial results for the quarter ended 30 th September 2025;
10.	To take note of internal audit report for the Quarter ended 30 th September 2025;
11.	To take note of the declaration under section 164 of the Companies Act, 2013;
12.	To take note of loan granted to Wholly Owned Subsidiary;
13.	To consider any other item with the permission of Chairperson and majority of the directors present;

For and on behalf of

Jungle Camps India Limited

(Formerly Known as Pench Jungle Resorts Private Limited)



Surbhi

Company Secretary

(Membership No.: A74122)

Address: 221-222/9, 2nd Floor, Som Dutt Chamber-II,

Bhikaji Cama Place, New Delhi -110066

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For Jungle Camps India Ltd.

Company Secretary

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Notes to Agenda

ITEM NO. 01: TO GRANT LEAVE OF ABSENCE, IF ANY

The Board Comprises of the following directors:

1. Mr. Gajendra Singh	Chairperson and Managing Director
2. Mr. Ajay Singh	Director-CFO
3. Mr. Yashovardhan Rathore	Whole-Time Director
4. Mrs. Laxmi Rathore	Director
5. Mr. Shailendra Singh	Independent Director
6. Mr. Tarun Khanna	Independent Director
7. Mr. Ashok Kumar Mittal	Independent Director
8. Mr. Mukesh Kumar Dukia	Independent Director
9. Mr. Amit Kumar Kaushik	Independent Director
10. Mr. Rakesh Kumar Soni	Independent Director

The Board to grant leave of absence to Director(s), who are unable to attend the meeting and have requested for the same.

ITEM NO. 02: TO CONFIRM PRESENCE OF REQUISITE QUORUM OF THE MEETING

The Chairperson shall confirm the presence of requisite quorum is present as prescribed under the Companies Act, 2013, and shall call the meeting to order.

ITEM NO.03: TO TAKE NOTE OF MINUTES OF THE AUDIT COMMITTEE MEETING

The Board to take note of the minutes of the Audit Committee Meeting held on 14TH August 2025 and 02nd September 2025, a draft of which was circulated to all the members of the Committee of the Company, and the same was approved and confirmed by them.

The Board requested to take note of the same.



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ITEM NO.04: TO TAKE NOTE OF MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING

The Board to take note of the minutes of the Nomination and Remuneration Committee Meeting held on 02nd September 2025, a draft of which was circulated to all the members of the Committee of the Company, and the same was approved and confirmed by them.

The Board requested to take note of the same.

ITEM NO.05: TO TAKE NOTE OF MINUTES OF THE STAKEHOLDER REALTIONSHIP COMMITTEE MEETING

The Board to take note of the minutes of the Stakeholder Relationship Committee Meeting held on 02nd September 2025, a draft of which was circulated to all the members of the Committee of the Company, and the same was approved and confirmed by them.

The Board requested to take note of the same.

ITEM NO.06: TO TAKE NOTE OF MINUTES OF THE BOARD MEETING

The Board to take note of the minutes of the Board Meeting held on 14TH August 2025 and 02nd September 2025, a draft of which was circulated to all the members of the Committee of the Company, and the same was approved and confirmed by them.

The Board requested to take note of the same.

ITEM NO.07: TO TAKE NOTE OF THE LISTING COMPLIANCES

The Members of the Board are hereby informed that being a listed entity our Company has to comply with various provisions of the SEBI (LODR) Regulations 2015. The Board is requested to take note of the following:

a. To Take Note of the Shareholding Pattern for the quarter ended 30th September 2025 under Regulation 31 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

The shareholding Pattern for quarter ended 30th September 2025 which was duly submitted to Stock Exchange as per regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and The Board requested to take note of the same.

It was further informed that the said certificate has been duly submitted on the BSE Listing Centre within the prescribe timeline, in compliance with the applicable Listing Regulations.

b. To take note of the statement of investor complaints on Scores for the Quarter ended 30th September 2025 under Regulation 13 of the SEBI (LODR) Regulations, 2015

The Company Secretary informed the Board that as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, every listed company needs to submit Statement on Investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during



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the quarter and those remaining unresolved at the end of the quarter. The Company Secretary placed before the Board the Statement on Investors Complaint pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter ended 30th September, 2025. The Board requested to take note of the same.

It was further informed that the said statement has been duly submitted on the BSE Listing Centre within the prescribe timeline, in compliance with the applicable Listing Regulations.

c. To take note of the compliance certificate under Regulation 74(5) of SEBI (Depository Participants), Regulations 2018 for the quarter ended on 30th September 2025

The Company Secretary informed the Board that pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Compliance Certificate has been received from our RTA i.e. Skyline Financial Services Private Limited., for the quarter ended 30th September, 2025 and requested to the Board for take note of the same.

It was further informed that the said Compliance Certificate has been duly uploaded on the BSE Listing Centre within the stipulated timeline, in accordance with the applicable Listing Regulations.

d. To take note of the report on reconciliation of issued and paid up capital for the quarter ended 30th September 2025

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended), the Report on reconciliation of issued and paid up capital has been received from M/s Shivam Agarwal & Associates, Company Secretaries, New Delhi for the quarter ended 30th September, 2025. The Board requested to take note of the same.

It was further informed that the said certificate has been duly submitted on the BSE Listing Centre within the prescribe timeline, in compliance with the applicable Listing Regulations.

e. To take note of the SDD Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Certificate has been received from M/s Shivam Agarwal & Associates, Company Secretaries, New Delhi for the quarter ended 30th September, 2025. The Board requested to take note of the same.

It was further informed that the said certificate has been duly submitted on the BSE Listing Centre within the prescribe timeline, in compliance with the applicable Listing Regulations.

f. To take note of the undertaking/ Disclosure for non-applicability of Corporate Governance Provisions pursuant to Regulation 27(2) of the SEBI (LODR) Regulations, 2015

The Company Secretary informed the Board that as per the provisions of Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27



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and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply (except regulation 23) to a listed entity which has listed its specified securities on the SME Exchange.

Hence, Company is not required to make disclosure/ compliance with the provisions of corporate governance as mentioned under said regulations and regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board requested to take note of the same.

ITEM NO. 08 TO TAKE NOTE OF STATEMENT OF DEVIATION(S) OR VARIATION(S) UNDER REGULATION 32 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Company Secretary informed the board that, in compliance with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement of deviation(s) or variation(s) in the utilization of proceed from the public issue, for the Quarter ended 30th September 2025, will be placed before the audit committee in its meeting scheduled to be held on 14th November 2025, prior to the Board Meeting. The audit committee will review the same and recommend it for the Board's noting.

The Board is requested to pass the following resolution, with or without modification(s):

Resolution No.1

"RESOLVED THAT pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company hereby takes note of the statement of deviation(s) or variation(s), in the utilization of proceeds from the public issue for the Quarter ended 30th September 2025, as reviewed and recommended by the Audit Committee in its meeting held on 14th November 2025, prior to this meeting.

RESOLVED FURTHER THAT the said statement be submitted to the stock exchange(s) where the securities of the Company are listed, in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT any directors of the Company, be and is hereby authorized to sign and submit the necessary documents and file the statement with the stock exchange(s), and to do all such acts, deeds, matters, and things as may be necessary or incidental thereto to give effect to this resolution."

ITEM NO. 09 TO CONSIDER AND APPROVE THE UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2025

The Company Secretary placed before the Board the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September 2025, duly subjected to a Limited Review by the Statutory Auditors, for their consideration and approval.

It was informed that the Audit Committee will review and recommend the said financial results in its meeting scheduled to be held on 14th November 2025, prior to the Board Meeting on the same date.

The Board is requested to consider and approve the following resolution, with or without modification(s):



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Resolution No.2

"RESOLVED THAT pursuant to the provisions of Sections 129 and 134 of the Companies Act, 2013, and the Rules made thereunder, Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended 30th September 2025, as reviewed and recommended by the Audit Committee in its meeting held on 14th November 2025, prior to this meeting, be and are hereby approved.

RESOLVED FURTHER THAT the said financial results be signed by Mr. Gajendra Singh, Managing Director, and Mr. Ajay Singh, Director and Chief Financial Officer of the Company, in authentication thereof.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution, including but not limited to carrying out requisite filings, signing and filing of documents with the Registrar of Companies and the stock exchange(s), and providing certified copies of this resolution as and when required."

ITEM NO.10 TO TAKE NOTE OF INTERNAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER 2025;

The Company Secretary informed the Board that, in terms of the provisions of the Companies Act, 2013, **M/s N. K. Shekhawat & Co., Internal Auditors**, have submitted their report on the Internal Audit carried out by them for the quarter ended 30th September 2025.

It was further informed that the said report will be reviewed by the Audit Committee in its meeting scheduled to be held on **14th November 2025**, prior to the Board Meeting on the same date, and recommended for the Board's noting.

The Board is requested to review and take note of the same by passing the following resolution, with or without modification(s):

Resolution No.3

"RESOLVED THAT pursuant to the provisions, if any, of the Companies Act, 2013, the Internal Audit Report submitted by M/s N. K. Shekhawat & Co. for the quarter ended 30th September 2025, as reviewed and recommended by the Audit Committee in its meeting held on 14th November 2025, prior to this meeting, be and is hereby taken on record.

RESOLVED FURTHER THAT the Directors be and are hereby severally authorized to sign and execute all such documents as may be necessary or as may be required under any law for time being in force and to do such other acts, deeds and things as may be incidental thereto.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to provide certified copies of this resolution and to take all such steps as may be necessary to give effect to this resolution."



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ITEM NO. 11: TO TAKE NOTE OF THE DECLARATION UNDER SECTION 164 OF THE COMPANIES ACT, 2013

Pursuant to the provisions of Section 184 and other applicable provisions of the Companies Act, 2013 read with related rules issued thereon, every director shall at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year or whenever there is any change in the disclosures already made, then at the first board meeting held after such change, disclose his concern or interest in any company or companies or bodies corporate, firms or other association of individuals which shall include the shareholding, in the prescribed Form MBP-1.

The Company has received disclosures in the prescribed format MBP-1 from Mr. Mukesh Kumar Dukia, Mr. Amit Kumar Kaushik and Mr. Rakesh Kumar Soni Independent Directors of the Company. The same are placed before the Board for its consideration. The Board is requested to take note of the same.

ITEM NO. 12: TO TAKE NOTE OF LOAN GRANTED TO WHOLLY OWNED SUBSIDIARY

The Company Secretary informed the Board that, pursuant to the provisions of Section 177 of the Companies Act, 2013, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee, in its meeting scheduled to be held on 14th November 2025 has recommended that the board take note of the loan granted by the Company to its wholly owned subsidiary, Divine Enterprises Private Limited, . The loan, amounting to ₹25 lakhs, has been provided to support the operational requirements of the subsidiary.

The Board was also informed that the necessary intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been duly filed with the BSE. The Board is requested to take note of the same.

ITEM NO. 13: TO CONSIDER ANY OTHER ITEM WITH THE PERMISSION OF CHAIRPERSON AND MAJORITY OF THE DIRECTORS PRESENT

Any other matters which are to be discussed may be taken up after the permission of Chairperson with the consent of majority of Directors present in the meeting, which shall include at least one independent director.