



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

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.
Email id: corp.relations@bseindia.com

08th May 2026

Scrip Code : **544304**
Symbol: JUNGLECAMP

Dear Madam/Sir,

Subject: Notice of Postal Ballot of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of postal ballot notice of the Company dated 07.05.2026 along with explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Notice') for seeking approval of the member of the Company on the Special Resolution forming part of the Notice.

In compliance with the provisions of the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (issued by the Ministry of Corporate Affairs ("General Circulars") ("MCA Circulars"), this notice is being sent only through electronic mode to those members whose e-mail address are registered with the Company/ Depository/ Registrar and Share Transfer Agent and whose names are recorded in the Register of members of the Company or in the Register of beneficial owners maintained by Depositories as on Thursday, 07th May 2026 ('Cut-off date'). Accordingly, physical copy of the Notice is not being sent to the members for this postal ballot.

Regd. Office: 3rd Floor H.No.10 Satya Niketan,
Opp. Venkateshawara College,
South West Delhi, New Delhi - 110021
KANHA . PENCH . TADOBA . RUKHAD



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The Company has engaged the Services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility to its members. The remote e-voting period commence on Sunday, 10th May 2026, from 09:00 A.M. (IST) and ends on Monday, 08th June 2026, from 05:00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The instructions for remote e-voting form part of the 'Notes' section to the notice.

This is for the information of the exchange and the members.

Thanking you,

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