



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

POSTAL BALLOT NOTICE

(Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22(1) of Companies (Management and Administration) Rules, 2014)

To the Members of the Company

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable law and regulations, it is proposed to seek the consent of the members ("members") of **M/s Jungle Camps India Limited (Formerly Known as Pench Jungle Resorts Private Limited) ("Company")**, for the resolutions appended below, through Remote Electronic voting ("E-voting") only.

An explanatory statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution setting out the material facts the reasons thereof, is appended.

The Board of Directors ("Board") in its meeting to be held on 7th May 2026, has appointed M/s Shivam Agarwal & Associates, practicing company secretary, as Scrutinizer for conducting the postal ballot and E-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

Section 110 of the Act and the rules provide for passing of resolution by postal ballot. In terms of said Section of the Act and the rules, a company may, and in case of resolution relating to such business as the Central Government may, by notification, declare to be conducted only by postal ballot, shall get, any resolution (other than ordinary business and any business in respect which directors or auditors have right to be heard at any meeting) passed by means of postal ballot, instead of transacting the business in general meeting of the Company.

Further, in terms of the circulars issued by the Ministry of Corporate Affairs ("MCA") vide its 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"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the resolution(s)

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appended below are proposed to be passed by the shareholders of the Jungle Camps India Limited ("Company") through postal ballot by remote e-Voting process ("E-Voting").

The requirements provided in Rule 20 of the rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. In compliance with the provisions of the Companies Act, SEBI Listing Regulations and the MCA Circulars, the Postal Ballot through remote E-Voting is being initiated to transact business (es) as set out in this notice. The Company has engaged CDSL to facilitate the remote e-voting system. **The remote e-voting period commences on 10th May 2026 and ends on 8th June 2026. The cut – off date for the purpose of determine eligibility of members for voting has been fixed as 7th May 2026 ("cut off date").** Notice of the postal ballot will also be available on the Company's website: <https://junglecampsindia.com/agm-egm-postal-ballot/> , website of the BSE Limited ("Stock Exchange") www.bsesme.com , and on the website of CDSL i.e. at www.evotingindia.com members are requested to read carefully the instructions for remote e-voting given in the Notes forming part of this Notice.

The draft resolutions proposed to be passed by way postal ballot and the explanatory statement setting out the material facts concerning the said resolution and the reasons thereof, are annexed hereto for your consideration. In compliance with the requirements of the MCA Circulars, Members are required to communicate their assent or dissent through the remote e-voting system only. You are requested to carefully read all the instructions given in the Notes. **E-Voting shall commence on 10th May 2026 and ends on 8th June 2026. The Scrutinizer shall submit his report to the Chairman of the Company after completion of scrutiny of the e-voting on or before 10th June 2026 and, the results of the voting shall be declared by the Chairman of the Company on or before 10th June 2026, at Company's Registered Office.** The results along with the Scrutinizer's Report will be placed on the Company's website i.e., <https://junglecampsindia.com/agm-egm-postal-ballot/> and on the e-voting system link <https://www.evotingindia.com/noticeResults.jsp> . The same shall simultaneously be communicated to the BSE Limited on which the shares of the Company are listed.

SPECIAL BUSINESS

ITEM No.1 APPROVAL FOR VARIATION IN THE PROSPECTUS PERTAINING TO CHANGE OF CONTRACTOR FOR CIVIL WORK OF MATHURA HOTEL PROJECT OF MADHUVAN HOSPITALITY PRIVATE LIMITED

To consider and if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 27 read with Section 13 (8) of the Companies Act, 2013 read with the rule made thereunder including Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, applicable provisions SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and all other necessary applicable provisions as amended from time to time and subject to the necessary approvals, if any required, the consent of the Members be and is hereby accorded to variation in the prospectus dated 12th December 2024, filed by the Company with the Registrar of Companies, (the

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'Prospectus') specifically with respect to change in contractor for Civil Work of Mathura Hotel Projects of Madhuvan Hospitality Private Limited as per detailed mentioned below:

Project Name	Scope of Work	Existing Contractor	Proposed Contractor
Hotel in Mathura through Madhuvan Hospitality Private Limited (Wholly owned Subsidiary of Company)	Civil Work	M/s Kesar Construction	Ms/ Moonwalk Infraprojects Private Limited (CIN: U70109DL2012PTC242171)

RESOLVED FURTHER THAT any director of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary to comply with the provisions of Section 27 of the Companies Act, 2013 and Rules made thereunder, for the time being in force, and/or any modification or changes during implementation, including without limitation, to make modifications, changes, variations, alterations or revisions for the purpose of giving effect to this resolution."

ITEM No.2 APPROVAL FOR VARIATION IN THE PROSPECTUS DATED 12th DECEMBER 2024 , PERTANING TO CHANGE OF PROJECT SIZE OF MADHUVAN HOSPITALITY PRIVATE LIMITED ("MHPL") MATHURA HOTEL DEVELOPMENT WORK FOR EXISTING 60 ROOM HOTEL TO 105 ROOM HOTEL

To consider and if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 27 read with Section 13 (8) of the Companies Act, 2013 read with the rule made thereunder including Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, applicable provisions SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and all other necessary applicable provisions as amended from time to time and subject to the necessary approvals, if any required, the consent of the Members be and is hereby accorded to variation in the prospectus dated 12th December 2024, filed by the

Company with the Registrar of Companies, (the 'Prospectus') specifically with respect to change of Project size of Hotel Project at Mathura through Madhuvan Hospitality Private Limited (MHPL) as per detailed mentioned below:

Particulars	Existing Project	Proposed Project
Project Location	Khasra No.82, Masani Road, Mathura, Uttar Pradesh	Khasra No.82, Masani Road, Mathura, Uttar Pradesh

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Total No. Room	60	105
Total Project Cost	Rs.32.50 Crore	Rs.49 Crore
IPO Fund Utilization	Rs.11.50 Crore	Rs.11.50 Crore
Debt	Rs.21 Crore	Rs.32 Crore
Investment from JCIL Internal Accrual	Nil	Rs.5.50 Crore

“RESOLVED FURTHER THAT for all Mechanical, Electrical and Plumbing (MEP) works, HVAC Work and interior fit-out works in relation to the project, the Management shall undertake separate competitive processes among qualified and specialized contractors, in a phased manner aligned with the progress of civil construction.”

“RESOLVED FURTHER THAT the approval of the Members accorded herein shall be deemed to constitute a standing authorization in favour of the Board of Directors of the Company to appoint such MEP and interior contractors from time to time, within the overall project cost as approved by the Members, and no separate approval of the Members shall be required for each such individual contractor engagement.”

RESOLVED FURTHER THAT any director of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary to comply with the provisions of Section 27 of the Companies Act, 2013 and Rules made thereunder, for the time being in force, and/or any modification or changes during implementation, including without limitation, to make modifications, changes, variations, alterations or revisions for the purpose of giving effect to this resolution.”

ITEM No.3 APPROVAL FOR VARIATION IN PROSPECTUS DATED 12th DECEMBER 2024 PERTAINING TO IPO FUND OF RS. 700 LAKH ALLOCATED TOWARDS OBJECT-1 OF PROSPECTUS FOR DEVELOPMENT OF WILDLIFE RESORT AT PARSILI, SIDHI, MADHYA PRADESH

To consider and if thought fit, to pass the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 27 read with Section 13 (8) of the Companies Act, 2013 read with the rule made thereunder including Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, applicable provisions SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and all other necessary applicable provisions as amended from time to time and subject to the necessary approvals, if any required, the consent of the Members be and is hereby accorded to variation in the prospectus dated 12th December 2024, filed by the Company with the Registrar of Companies, (the

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‘Prospectus’) specifically with respect change IPO Fund deployment mentioned in Object-1 from exiting Project to New Project as per detailed mentioned below:

Particulars	Existing Project	Proposed Project
Project Location	Khasra No.113 & 116, Village Parsili, Sidhi Madhya Pradesh	Sheopur Fort, Sheopur, Madhya Pradesh
Project Type	Wildlife Resort	Heritage Hotel
Total No. Room	30	60
Total Project Cost	Rs.15.97 Crore	Rs.36.97 Crore
IPO Fund Utilization	Rs.7.00 Crore	Rs.7.00 Crore
Debt	Rs.8.97 Crore	Rs.25 Crore
Investment from JCIL Internal Accrual	Nil	Rs.4.97 Crore

RESOLVED FURTHER THAT any director of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary to comply with the provisions of Section 27 of the Companies Act, 2013 and Rules made thereunder, for the time being in force, and/or any modification or changes during implementation, including without limitation, to make modifications, changes, variations, alterations or revisions for the purpose of giving effect to this resolution.”

Item No.4 Enhancement of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013

To consider and if thought fit, to pass the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act 2013 and the Rules made thereunder, as amended from time to time, and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the consent, authority and approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to borrow from time to time any sum or sums of money in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time together with the amount to be borrowed, apart from temporary loans obtained/to be obtained from the Company’s Bankers in the



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ordinary course of business, shall not be in excess of INR 70 Crores (Indian Rupees Seventy Crores only) over and above the aggregate of the paid up share capital and free reserves of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, to sign, execute and deliver all such documents, instruments and writings as may be required to give effect to this Resolution.”

For and on behalf of the Board

Jungle Camps India Limited

(Formerly Known as Pench Jungle Resorts Private Limited)

Gajendra Singh

Managing Director

DIN: 00372112

Address: C-5/14, Ground Floor,

Vasant Kunj, New Delhi-110070

Email: gsr@junglecampsindia.com

Date : 07-05-2026

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts relating to the business stated are annexed hereto.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on 7th May 2026 (“Cut-Off Date”) received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants/Depositories.
3. This Postal Ballot Notice will also be available on the Company's website at: <https://junglecampsindia.com/agm-egm-postal-ballot/> websites of the Stock Exchange, that is, BSE Limited www.bsesme.com and on the website of CSDL i.e., at www.evotingindia.com.
4. In accordance with the MCA Circulars, the Company has made necessary arrangements for

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the Members to register their e-mail address. (i) Member who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register /update their e-mail address <https://junglecampsindia.com/agm-egm-postal-ballot/> duly filled and signed along with requisite supporting documents to the Company Registered Office address and Registrar at 10, 3rd Floor, Satya Niketan, Opp. Venkateshwara College, New Delhi-110021

5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through remote e-voting process. Members whose names appear on the Register of Members /List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
6. Voting rights of a member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid up equity share capital of the Company as on the cut-off date.
7. Pursuant to Section 108, 110 and other applicable provisions of the Act and the rules made thereunder, the MCA circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-voting facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed Resolutions electronically. The Company has engaged the services of CDSL as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the Members are requested to read carefully before casting their vote.
8. The E-voting period commences on 10th May 2026 and ends on 8th June 2026 Members of the Company holding shares in physical or electronic form as on the Cut - Off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
9. The vote in this postal ballot cannot be exercised through proxy.
10. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become member of the Company after the notice is send through

e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at company's RTA at info@skylinerta.com. However, if you are already registered for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password". In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in this Notice.

11. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents can send an email to legal@junglecampsindia.com.

• PROCEDURE FOR E-VOTING

The Company has entered into an agreement with Central Depository Services Limited for facilitating e-voting for postal ballot process the instructions for e-voting are as under:-

The voting period (including e-voting) begins on **Sunday, 10th May 2026 at 09.00 A.M. and ends on Monday 8th June 2026 at 05.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 7th May 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 05:00 P.M. on , 8th June 2026.

CDSL e-Voting System – For Remote e-voting

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **Sunday 10th May 2026 at 09:00 AM and ends on Monday 8th June 2026 at 05:00 PM** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of 7th May 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository**

Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting

	<p>service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.</p>
	<p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is</p>

	<p>launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on</p>
	<p>company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.



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- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; legal@junglecampsindia.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under the above Notice.

Item No.1

The Chairman informed the members that as per Object-3 of the Prospectus Company had mentioned that it will develop 60 Room Hotel in Mathura through its wholly owned subsidiary Madhuvan Hospitality Private Limited ("MHPL") at Mathura. For this company had selected Alpha Engineering as civil work contractor but due to non-commencement of work even after considerable time company had replaced Alpha Engineering by M/s Kesar Construction as Contractor for this project. The shareholders of JCIL previously approved by way of Special Resolution passed through Postal Ballot, the change of contractor from the Alpha Engineering to Kesar Construction. The result of the said Postal Ballot was declared on 12th May 2025 ('First Contractor Change Resolution') and the filing was made with BSE. Kesar Construction was accordingly engaged as contractor for Mathura Hotel Project.

Following engagement of Kesar Construction has demonstrated the following specific performance failures:

- Failed to mobilise equipment and labour at site within the agreed timelines after award of contract.
- No agreed construction milestone achieved as of the date of Note
- Work samples/ test results below specified standards
- Repeated formal notices issued; inadequate response from contractor management

Management proposes to engage **Moonwalk Infraprojects Private Limited (CIN: U70109DL2012PTC242171)** having its registered office at **7198, GF, Qutub Road, Paharganj, New Delhi-110055** as civil contractor for the Mathura Hotel Project. The selection has been conducted through a transparent competitive process. Quotations were invited from five



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contractors and evaluated on technical capability, experience, financial capacity, and quoted rates.

Scope of Work: Kesar Construction vs Moonwalk Infraprojects Pvt Ltd vs Future Contractors

The scope split between the original contractor (M/s Kesar Construction) and the proposed new arrangements is a deliberate strategic decision to separate civil structure from MEP and interiors — allowing specialist MEP and interior contractors to be engaged on merit as the project progresses, rather than as a bundled single contract. For all MEP and interior works, Management will conduct separate competitive processes among qualified specialist contractors as the civil construction progresses. It is further clarified that the proposed approval of the shareholders through Postal Ballot provides standing authorization to the Board/Management for such contractor appointments, within the overall approved project cost limits, and accordingly, no separate shareholder approval shall be required for each individual contractor engagement.

None of the directors or key managerial personnel of the Company or their relatives are in any way concerned or interested in the proposed resolution as set out in the Notice.

The Board of Directors recommends the resolution set out at Item no. 1 of this Notice for your approval as Special Resolutions.

Item No.2

The original project scope of 60 rooms was based on a conservative project plan adopted at the time of the IPO. Following a detailed technical assessment of the site and a review of the applicable Byelaws by the Company's Architect (GENESIS, New Delhi) and MEP consultants, Management has concluded that the site can fully support a 105-room hotel with banquet facility — a significantly more commercially viable configuration — within the permissible FAR framework.

Revised Project Structure:

Floor	Area (Sq. Ft.)	Details
Basement 2 (B-2)	10,343	Parking (80 cars), MEP Plant, Utilities, Water Tanks
Basement 1 (B-1)	10,195	Parking (additional), Laundry, Back- of-House
Ground Floor	10,591	Restaurant (160 Pax), Lobby, Reception, Business Centre
First Floor	10,483	Banquet Hall (200 Pax), Pre- function Area, Kitchen
Service Floor (2F)	9,310	HVAC Plant, Shafts, Service Ducts

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Third to Seven Floor	9298 each	Hotel Rooms (105 total — 21 per floor)
Mumty/Roof	2,751	Equipment Room, Water Tanks
Total	100163	105 Rooms + Banquet Hall

Revised Total Project Cost:

Source of Fund	As Per Prospectus (Existing) Rs. In Lakhs	Proposed Project Rs. In Lakhs	Change
IPO Proceeds	1150	1150	No Change
JCIL Internal Accruals	Nil	550	In Revised Project Rs.550 Lakhs added from JCIL Internal Accrual
Debt Financing	2100*	3200**	
Total Project Cost	3250	4900	

* Sanctioned from HDFC.

** Applied with TFCl/HDFC

Revised Project Cost- Head Wise Breakdown

Cost Category	Sub- Components	Estimated Amount (Rs. Lakhs)	Contractor/Vendor
CIVIL Work (A)	RCC + Brick + Roads +Boundary Wall	1,557.69	Moonwalk Infraprojects Pvt Ltd (Proposed)
Total MEP Work (B)			
MEP- HVAC	Chillers, FCUs, Ducts, Controls	571.85	Management has received cost estimates for this and will appoint suitable contractor as per IHG standards
MEP- Electricals & FAS	RMU, LT Panels, All Wiring, Fire Alarm	676.22	Management has received cost estimates for this and will appoint suitable contractor as per IHG



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			standards
MEP Fire Fighting	Pumps, Sprinklers, Hydrants	170.55	Management has received cost estimates for this and will appoint suitable contractor as per IHG standards
MEP- Plumbing & Sanitary	CPVC supply, SWR drainage, storm water	227.36	Management has received cost estimates for this and will appoint suitable contractor as per IHG standards
B. MEP Total		1645.98	
INTERIOR (C)			
Room Interior	105 Guest Rooms FF&E +Bathrooms	644.28	Management has received cost estimates for this and will appoint suitable contractor as per IHG standards
F & B , Public Area Interior	Restaurant, Banquet, Lobby, Corridors, Furniture, Kitchen Equipment	551.94	Management has received cost estimates for this and will appoint suitable contractor as per IHG standards
TOTAL INTERIOR WORK (C)		1196.22	
EVEVATOR & SYSTEMS (D)	Lifts + IT & Technology	214.50	Management has received cost estimates for this and will appoint suitable contractor as per IHG standards
SOFT COSTS (E)	Architect, Consultants, Pre- Opening Expenses	285.61	
TOTAL PROJECT COST		4900.00	

None of the directors or key managerial personnel of the Company or their relatives are in any way concerned or interested in the proposed resolution as set out in the Notice.

The Board of Directors recommends the resolution set out at Item no. 2 of this Notice for your approval as Special Resolutions.



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Item No.3

As per Prospectus dated 12th December 2024 company had mentioned in Object-1 of the issue that Company will spend Rs.700 Lakh from Proceeds of IPO for Development of Wildlife Resort at Parsili, Sidhi, Madhya Pradesh. This project has not yet started due to following reasons:

- As the land was adjacent to Son Gharial Sanctuary any construction activity at or near a it requires clearance from the MPSWB under Section 29 and Section 35(6) of the Wildlife (Protection) Act, 1972.
- This approval has been applied for but has not been received. MPTB has engaged the Forest Department, but the outcome remains uncertain and the timeline is indeterminate. Even after MPSWB approval, an Environmental Impact Assessment (EIA) and Forest Clearance from the Ministry of Environment, Forest and Climate Change (MoEFCC) may be required given the project's proximity to a Tiger Reserve. These processes typically take 18–36 months and have no guaranteed outcome.
- The original assumption in the DRHP was that regulatory clearances were achievable within a reasonable period. The de facto situation has materially diverged — the Parsili project now represents an indefinite-hold regulatory risk that would be unfair to shareholders if IPO proceeds continue to be held back from productive deployment.

The Management notes that the continued non-deployment of IPO proceeds earmarked for Object 1 is a matter of investor concern, BSE disclosure obligation, and potential regulatory scrutiny under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The Management is of the view that an alternative, ready-to-implement project must be substituted to allow timely, compliant, and productive deployment of IPO proceeds.

The Management proposes to reallocate the IPO proceeds earmarked under Object 1 (Parsili) to the following project which is fully operational from a land and legal rights perspective:

Parameters	Details
Project Name	Sheopur Fort Heritage Hotel
Project Description	Adaptive heritage reuse of a approx. 500-year-old fort complex —



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	boutique luxury hotel with 60 rooms and 2 banquet halls
Location	Kila, Ward No. 1, Sheopur, District Sheopur, Madhya Pradesh (on Seep River)
Land Holding	MPTB Lease — Khasra No. 1348, Patwari Halka 36, Village and Tehsil Sheopur, District Sheopur (M.P.) — 1.369 Hectare
Lease Status	Fully Executed and Registered — Lease Deed dated 25 October 2024, Registration No. MP402682024A11281053, Sub Registrar Office Sheopur
Lease Tenure	90 Years
Lessor	Madhya Pradesh Tourism Board (MPTB)
Total Project Cost	Rs.36.97 Crore
IPO Proceeds to be Deployed	Rs.700 Lakhs
JCIL Internal Accrual	Rs. 4.97 Crore
Debt	Rs. 25 Crore
Wildlife/Forest Clearance	N.A. project is within urban limits of Sheopur town; not in or adjacent to any wildlife sanctuary, national park or eco-sensitive zone
No. of Rooms & Other Facilities	60 Rooms + 2 Banquet Halls + Spa + Swimming Pool + Restaurant + Reception Block
Strategic Significance	India's only cheetah habitat (Kuno National Park) is 70 km away — high-growth tourism catchment; publicly stated IPO proceeds deployment project in press interviews, Ranthambore tiger reserve is 40 Kms and Chambal Gharial Sanctuary at Pali is 15 Kms.

None of the directors or key managerial personnel of the Company or their relatives are in any way concerned or interested in the proposed resolution as set out in the Notice.

The Board of Directors recommends the resolution set out at Item no. 3 of this Notice for your approval as Special Resolutions.



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Item No.4 Enhancement of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013

In Order to carry out business smoothly and meet out proposed capital expenditure requirements, the Board of Directors at their meeting held on May, 7th 2026 has given their approval and recommend the same to the shareholders to increase the overall limit of borrowing up-to Rs.70 Crore as required U/s 180(1) (c) of the Companies Act, 2013 and rules made there under. The Board has further given approval to increase of every nature on movable or immovable assets and properties of the company to secure the due payment in respect of borrowings of the Company acquired u/s 180(1)(c) of the Companies Act, 2013.

Hence it is proposed to seek shareholder's approvals for:

- Increasing the overall borrowing limit u/s 180(1) (c) up to Rs.70 Crore
- Increasing the limit for creating charge on Company's assets to secure borrowings up to Rs.70 Crore under Section 180(1)(c) of the Companies Act, 2013

None of the directors or key managerial personnel of the Company or their relatives, are in anyway concerned or interested in the proposed resolution as set out in the Notice.

The Board of Directors recommends the resolution set out at Item no. 4 of this Notice for your approval as Special Resolutions.

Item No.5

The Disclosure as per rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are as follows:

(a) The original purpose or object of the issue;

S. No.	Particulars	Amount (₹ in Lakhs)
1.	To meet Capital expenditure for the project development at Sanjay Dubri National Park, Madhya Pradesh.	700.00



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2.	Investment in our subsidiary, Madhuvan Hospitality Private Limited (“MHPL”) in relation to capital expenditure for the project development at Mathura Hotel Project, Mathura, Uttar Pradesh.	1150.00
3.	To meet Capital expenditure for renovation of Pench Jungle Camp at Pench National Park, Madhya Pradesh	350.00
4.	General Corporate Purpose*	592.21
Total		2792.21

(b) The total money raised; Gross Proceeding 2942.21 Lakhs

(c) The money utilised for the object of the Company stated in the prospectus;

S. No.	Particulars	Total Amount	Fund Utilized	Remaining Amount
1.	To meet Capital expenditure for the project development at Sanjay Dubri National Park, Madhya Pradesh.	700.00	-	700.00
2.	To meet Capital expenditure for renovation of Pench Jungle Camp at Pench National Park, Madhya Pradesh	350.00	350.00	-
3.	Investment in our subsidiary, Madhuvan Hospitality Private Limited (“MHPL”) in relation to capital expenditure for the project development at Mathura Hotel Project, Mathura, Uttar Pradesh.	1150.00	493.00	657.00
4.	General Corporate Purpose	592.21	592.21	-
**Total		2792.21	1435.21	1357.00

.**Total IPO Proceed 2792.21 lakhs out of which fund utilized 1435.21 lakhs and the remaining Amount is 1357.00 lakhs.

(d) The extent of achievement of proposed objects:

The extent of achievement of the proposed objects is approximately 51.40%



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(e) The justification for the alteration or change in the objects: Justification for variance in object-1 and Object 3 of IPO Proceeds are given in the Note on Item No.1 , Item No.2 and Item No.3

(f) The other relevant information which is necessary for the members to take an informed decision on the proposed resolution; NA

(g) The place from where any interested. NA

The Board of Directors accordingly recommends the special resolution set out in the accompanying Notice for the approval and ratification of the Members. Your approval and ratification will be sought through voting by Postal Ballot including E-Voting in terms of provisions of Section 108, Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014. None of the Directors and Key Managerial Personnel and relatives thereof of the Company are, in any way, concerned or interested in the said resolution except to the extent of their shareholding.

Exit Option for the Dissenting Shareholders:

After the approval under Section 27(1) of the Companies Act, 2013, Section 27(2) of the Companies Act, 2013 mandates that all shareholders who have voted against the resolution (the “Dissenting Shareholders”) shall be given an exit offer by the promoters or the controlling shareholders (the “Exit Offer Provider”) in a manner specified by the Securities and Exchange Board of India (“SEBI”). The promoters of the Company shall provide an exit opportunity to the dissenting shareholders subject to the conditions mentioned in SEBI ICDR Regulations 2018 and provisions of the Companies Act, 2013. The Provisions of SEBI ICDR Regulations 2018 will apply only if all the above-mentioned conditions are fulfilled:

- The company has identifiable promoter(s) and/or shareholders in control;
- The public issue has opened after April 2014;
- The dissenting shareholders shall be counted for at least 10% of the shareholders who voted in the meeting; and
- The amount to be utilized for the objects for which the prospectus was issued is less than 75% of



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the amount raised (including amount earmarked for general corporate purposes in terms of the offer document).

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

Gajendra Singh
Managing Director
DIN: 00372112
Address: C-5/14, Ground
Floor, Vasant Kunj, New
Delhi-110070 Email:
gsr@junglecampsindia.com

Date: 07th May 2026

Place: New Delhi

The e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
10 th May 2026 at 09:00 A.M.	8 th June 2026 at 05:00 P.M.

Notes:

- Please read the instructions printed below carefully before filling this Form and for e-voting please refer to the instructions for voting through electronic means provided in the postal ballot notice sent herewith.***
- The last date for the receipt of postal ballot forms by the scrutinizer is Monday 8th June 2026 at 05:00 P.M.***

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PLEASE READ THE INSTRUCTIONS CAREFULLY

1. Voting period commences on Saturday ,**10th May 2026, at 09:00 A.M.** and ends on Monday , **8th June 2026 at 05:00 P.M.** for the members exercising their voting either by postal ballot form or through e-voting.
2. Members whose name appear on the Register of members/ List of beneficial owner as on 7th May 2026 (Cut-off date) will be considered for the purpose of voting by physical postal ballot.
3. A member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached postage-prepaid self-addressed envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier/speed post at the expense of the Member will also be accepted.
4. The self-addressed envelope bear the name of the Scrutinizer appointed by the Board of Directors of the Company.
5. The postal ballot Form should be signed by the member as per specimen signature registered with the company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member.
6. Consent must be accorded by either placing a tick mark [] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [] in the column 'I dissent to the resolution'.
7. Duly completed Postal Ballot Form should reach the Scrutinizer at (E31A First Floor Jawahar Park Laxmi Nagar Delhi - 110092) not later than the close of working hours (05.00 P.M.) on Monday 8th June 2026. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified True Copy of Board Resolution/Power of Attorney/attested specimen signatures, etc. In case of electronic voting, documents such as the certified true copy of Board Resolution/Power of Attorney, along with attested specimen signatures should

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be mailed to the Scrutinizer at E31A First Floor Jawahar Park Laxmi Nagar Delhi - 110092, with a copy marked to www.evotingindia.com, or deposited at the registered office of the Company.

10. The votes of a Member will be considered invalid on any of the following grounds:
 - a. Unsigned postal ballot forms will be rejected;
 - b. If the member's signature does not tally;
 - c. If the member has marked his/her/its vote both for "assent" and also for "dissent" to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d. If the postal ballot form is unsigned, incomplete or incorrectly filled;
 - e. If the postal ballot is received torn or defaced or mutilated such that it is difficult for the scrutinizer to identify either the member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
11. Members are requested not to send any other paper along with postal ballot Form in the enclosed postage-prepaid self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. There will be only one postal ballot form for every folio/client ID irrespective of the number of joint member(s).