

**JUNIPER HOTELS LIMITED**  
(Formerly known as Juniper Hotels Private Limited)  
Regd. Office: off Western Express Highway, Santacruz (East), Mumbai, Maharashtra 400055, India.  
Email: [complianceofficer@juniperhotels.com](mailto:complianceofficer@juniperhotels.com) Website: [www.juniperhotels.com](http://www.juniperhotels.com) CIN: L55101MH1985PLC152863, Tel: 022-66761000

**NOTICE OF THIRTY NINTH (39<sup>TH</sup>) ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the Thirty Ninth (39<sup>th</sup>) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "The Company") will be held on Friday, September 19, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 39<sup>th</sup> AGM.

**Dispatch of Notice and Annual Report via email:** In compliance with the applicable laws and circulars, the 39<sup>th</sup> AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 39<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be dispatched within prescribed timelines in electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants. The same will also be made available on the website of the Company at [www.juniperhotels.com](http://www.juniperhotels.com) and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, a letter providing a weblink/ QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. The physical copies of the Annual Report for the financial year 2024-25 will be sent only to those members who specifically request for the same at [complianceofficer@juniperhotels.com](mailto:complianceofficer@juniperhotels.com).

**Manner of casting vote through e-Voting and Participation at the AGM:** Members can attend and participate in the AGM only through VC/ OAVM facility provided by National Securities Depository Limited ("NSDL"). The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to the following has been provided in the Notice of the AGM:

(a) Remote e-voting before the AGM;

(b) Remote e-voting during the AGM; and

(c) attending the AGM through VC/ OAVM

**Manner of registering/ updating email addresses:** Members whose email address not registered are requested to register/ update their email address by contacting their respective Depository Participants.

**Book Closure Notice:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive).

For Juniper Hotels Limited

Place: Mumbai Sd/-  
Date: August 25, 2025 Sandeep Joshi  
Company Secretary & Compliance Officer

**STEL Holdings Limited**

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335 Fax: 0484 - 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) Website: [www.stelholdings.com](http://www.stelholdings.com)

**NOTICE OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING**

Notice is hereby given that

**1. The Thirty Fifth (35<sup>th</sup>) Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on Friday, September 19, 2025 at 12:00 Noon (IST), through Video Conferencing /Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the AGM, without the physical presence of Members at a common venue.**

2. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and (hereinafter collectively referred to as "Circulars"), the electronic copies of the Notice of the 35<sup>th</sup> AGM and Annual Report for the FY 2024-25 have been sent to all members whose email ids are registered with the Company/Depository Participants/MUFG Intime India Pvt Ltd(RTA). The Notice and Annual Report of the 35<sup>th</sup> AGM will also be available on the website of the company at [www.stelholdings.com](http://www.stelholdings.com), website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of notice of the 35<sup>th</sup> AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 35<sup>th</sup> AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 35<sup>th</sup> AGM of the Company are provided in the Notice of the 35<sup>th</sup> AGM. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter, containing the weblink and exact path where the Annual Report for FY 2024-25 including the Notice of the AGM along with other documents can be accessed, is sent to those shareholders of the Company who have not registered their email address with the Company /RTA/DP's.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Friday, September 12, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

**Members are hereby informed that:**

A. The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 35<sup>th</sup> AGM.

B. The remote e-voting period begins on **Tuesday, September 16, 2025 (9.00 a.m IST)** and ends on **Thursday, September 18, 2025 (5.00 p.m IST)**.

C. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday, September 12, 2025**.

D. Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on **September 18, 2025** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

E. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 35<sup>th</sup> AGM which is also available on the website of the Company. Members are requested to visit [www.stelholdings.com](http://www.stelholdings.com) to obtain such details.

F. Any person who acquires shares of the Company and becomes member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM and can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

**G. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID'S ARE NOT REGISTERED WITH THE DEPOSITORYES TO REGISTER THEIR EMAIL ID'S:**

In case the shareholders have not registered his/her/their email address with the Company/its RTA/Depositories and/or did not update the Bank Account mandate for receipt of dividend, the following instructions to be followed:

a. In case of shares held in physical form, kindly submit your update request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mmps.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders to furnish the requisite details as per SEBI circular dated May 07, 2024.

b. In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RTA at [rnt.helpline@in.mmps.mufg.com](mailto:rnt.helpline@in.mmps.mufg.com). For receiving the soft copy of annual report for FY 2024-25, such member may send an email to [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) or [coimbatore@in.mmps.mufg.com](mailto:coimbatore@in.mmps.mufg.com) along with their details such as Name, DP ID/Client ID, PAN and mobile number.

H. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

I. The results declared along with the report of the scrutinizer shall be placed on the website of the company [www.stelholdings.com](http://www.stelholdings.com) and also will be informed to the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@dsflindia.com](mailto:helpdesk.evoting@dsflindia.com) or contact Mr. Rakesh Dalvi (1800 21 0911).

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: [coimbatore@in.mmps.mufg.com](mailto:coimbatore@in.mmps.mufg.com).

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For STEL Holdings Limited

Place: Mumbai Sd/-  
Date: 25<sup>th</sup> August 2025 Lakshmi P.S. Cochin  
Company Secretary & Compliance Officer

For Juniper Hotels Limited

Place: Mumbai Sd/-  
Date: 25<sup>th</sup> August 2025 Sandeep Joshi  
Company Secretary & Compliance Officer

For STEL Holdings Limited

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