Jupiter Industries & Leasing Ltd.

209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666 Cable : JUPIPORTS
CIN : L65910MH1984PLC032015

12th November, 2026

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re: **Scrip Code: 507987**

Sub: **Outcome of Board Meeting held on 12th November, 2026**

This is to inform that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held today i.e. 12th November, 2026 considered and approved the Unaudited Financial Results, along with the 'Limited Review Report' from the Statutory Auditors thereon for the quarter and half year ended 30th September, 2026. Enclosed herewith is a copy of the same.

The said meeting commenced at 03:00 P.M. and concluded at 04.00 P.M.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES & LEASING LIMITED**

Hemant Damodardas Shah
Digitally signed by Hemant Damodardas Shah
Date: 2026.11.12 16:05:53 +05'30'

HEMANT D. SHAH
Managing Director
DIN: 02303535

Encl: As above