

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

Date: 24th June 2026

Dear Sir/Mam,

BSE Scrip: 534623

Sub: Proceedings of General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Please note that the Extraordinary General Meeting of the members of the Company was held today, 24th June 2026 at 11.05 A. M. The Meeting was concluded at 11.20 A. M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a proceeding of the Extraordinary General Meeting of the Company.

Request you to take the same on records.

Thanking you,

For, Jupiter Infomedia Limited

Viren Bakraniya
Managing Director
DIN: 10931691

Proceedings of the Extra ordinary General Meeting of Jupiter Infomedia India Limited held on Wednesday, 24th June 2026.

The Extra ordinary General Meeting (EGM) of the members of the company was held on Wednesday, 24th June 2026 at 11.05 A.M. through two way Video conferencing (VC)/ other Audio-Visual Means ('OAVM') platform provided by the NSDL.

Proceedings of Extra ordinary General Meeting in Brief:

Mr. Malay Desai, Practicing Company Secretary welcomed all the shareholders and dignitaries to the Extraordinary general meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio - Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, he introduced the following panel members

1. Mr. Viren Bakraniya – Managing Director.
2. Ms. Kajal Baldha – Non-executive Promoter Director.
3. Mr. Malay Desai – Practicing Company Secretary and Scrutinizer for the meeting.

Mr. Viren Bakraniya, Managing Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

On attaining the requisite quorum, Mr. Malay Desai Practicing Company Secretary started the proceedings of this extraordinary general meeting.

Mr. Malay Desai informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and EGM e voting) to the members of the company in respect of business to be transacted at this General Meeting.
- Mr. Malay Desai, Practicing Company Secretary, Proprietor was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and e voting at the General Meeting.
- Sufficient quorum is present at this EGM.

The following items of business as set out in the Notice calling the Extra ordinary general meeting were put for the approval of shareholders:

1. Confirmation of appointment of Ms. Kajal Gopal Baldha (DIN: 07406583) as Whole Time Director under the Promoter Category:
Ordinary Resolution – Special Business.
2. Confirmation of appointment of Mr. Viren Sudhirbhai Bakraniya (DIN: 10931691) as Director under the Professional Category.
Ordinary Resolution – Special Business
3. Confirmation of appointment of Mr. Ankit Dave (DIN: 02774431) as Director under the Professional Category.
Ordinary Resolution – Special Business
4. Confirmation of appointment of Ms. Payal Dhamecha (DIN: 10217549) as an Independent Director of the Company. Ordinary Resolution – Special Business
5. Alteration of the object, Change of the Memorandum of Association of the Company by addition of new object clause. Special Resolution – Special Business
6. Alteration of Name Clause. Special Resolution – Special Business
7. Alteration of the Registered office clause of the Company to shift the Registered office from the state of Maharashtra to the State of Gujarat.
Special Resolution – Special Business.
8. Alteration of Capital Clause to increase in Authorized share capital of the Company. Ordinary Resolution – Special Business.
9. Raising the funds through preferential issue of 81,95,000 Convertible Warrants of Rs, 10/- each at issue price of Rs. 61/- per warrant.
Special Resolution – Special Business
10. Approval of the reclassification request received from the Promoters of the Company. Special Resolution – Special Business

Company received request from 4 shareholders to speak at the Extraordinary general meeting. Then the speakers were invited for their question answer round. However, out of 4 speakers, none of the speakers turned to speak during the meeting. No questions were raised by the shareholders.

Mr. Malay Desai, on behalf of the Chairman, thereafter, thanked all the Members for their participation at the General Meeting.

Thereafter on behalf of the Chairman, Mr. Malay Desai requested the service providers to formally close the Meeting and requested the authorized representative of NSDL to keep the E Voting platform open for 15 minutes after the close of this Extra ordinary general meeting.

Manner of Approval:

All the resolution set out in the Notice convening the Extra ordinary general meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of this Extraordinary general meeting i.e., Wednesday, 24th June 2026.

Thereafter, it was announced that the Scrutinizer will submit his report on voting after considering the results of remote e-voting and voting results of General Meeting within 48 hours from the conclusion of the meeting.

The meeting then concluded with a vote of thanks at 11.20 A.M. Wednesday, 24th June, 2026. The E Voting window was kept open till 11.35 A. M. on the same day.

Yours faithfully,

For Jupiter Infomedia Limited

Viren Bakraniya
Managing Director
DIN: 10931691