

To,
The Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Date: 11th August, 2026

BSE Scrip: 534623

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of the Company will be held on 14th August 2026 to consider the following business:

1. To consider, approve and take on record of the Unaudited Limited Reviewed Financial Results (Standalone and Consolidated) of the Company for the Quarter-I of the Financial Year 2026-27 ended June 30, 2026.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st July 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Note: Please note that pursuant to the special resolution passed by the members of the Company in their General Meeting held on 24th June 2026, the name of the Company is changed from Jupiter Infomedia Limited to Aris Energix Limited w. e .f. 17th July 2026.

Request you to take the same on records.

With regards

For, Jupiter Infomedia Limited

Viren Bakraniya
Managing Director
DIN: 10931691