November 9, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE Symbol : JWL

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held as per the details given below:

Sr. No.	Particulars	Details
1.	**Date & Day**	**Friday, 13th November, 2026**
2.	**Mode of Meeting**	Video Conference (VC)
3.	**Purpose of Meeting**	To consider and approve, *inter alia*, the Unaudited Standalone and Consolidated Financial Results along with the Report of the Statutory Auditors for the quarter and half year ended 30th September, 2026.

Further, in continuation of our intimation dated 25th September, 2026, the Trading Window for dealing in the securities of the Company has been closed from 1st October, 2026 for all Designated Persons (including Insiders) and their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct. The Trading Window will re-open 48 hours after the declaration of the aforesaid Financial Results.

This intimation will also be available on the website of the Company at www.jupiterwagons.com. We request you to take the above information on record.

Yours Faithfully,
For Jupiter Wagons Limited

RITESH KUMAR SINGH
Digitally signed by RITESH KUMAR SINGH
Date: 2026.11.09 14:17:13 +05'30'

Ritesh Kumar Singh
Company Secretary and Compliance Officer