Jupiter Industries & Leasing Ltd.

209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666/2015602 Cable : JUPIPORTS
Fax : 91-22-2056367 CIN : L65910MH1984PLC032015

2nd November, 2026

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

Dear Sir,

Re : **Scrip Code 507987**

Sub: **Intimation of Board Meeting to be held on 12th November, 2026**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026, at 3.00 p.m. at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the following:

1. To approve the Unaudited Financial Results and Limited Review Report thereon for the Quarter and Half Year ended on 30th September, 2026.

2. To discuss any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES & LEASING LIMITED**

Hemant Damodardas Shah

Digitally signed by Hemant Damodardas Shah
Date: 2026.11.02 15:05:40 +05'30'

HEMANT D. SHAH
Managing Director
DIN No. 02303535