



4th August, 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 10th August, 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 Monday, 10th August, 2026, at 2.30 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 ended on 30th June, 2026.
2. To discuss any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director
DIN No. 02303535