



Jupiter Wagons Limited

CIN: L28100MP1979PLC049375

August 10, 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, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on "**Friday, 14th August, 2026**" via Video Conference, *interalia*, to consider and approve the unaudited Standalone and Consolidated Financial Results along with the Report of the Statutory Auditors, for the quarter ended 30th June, 2026.

Further, in continuation to our intimation dated 24th June, 2026 and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st July, 2026 and the same shall re-open after 48 hours of the declaration of unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

Kindly take the same on your record.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer