

To,  
The General Manager  
BSE Limited  
P J Towers, Dalal Street  
Mumbai 400 001.

Date: 27<sup>th</sup> May 2026

**BSE Scrip: 534623:**

**Sub: Outcome of Board Meeting:**

**Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations") and Disclosure of Deemed Material Event under Regulation 31A(8)(b) of SEBI (LODR) Regulations 2015.**

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today, 27<sup>th</sup> May 2026 at 4.30 pm. The Board of Directors considered and approved the following:

1. To raise the funds through Preferential issue of warrants up to Rs. 50 crores.
2. To alter the Main Object Clause of the Memorandum of Association by addition of Object Clause. The brief details of proposed additional Object Clause of the Company is attached as **Annexure I** to this disclosure.
3. To alter the Name Clause of the Memorandum of Association.
4. To alter the Capital Clause of the Memorandum of Association to increase the Authorized share capital of the Company to Rs. 20,00,00,000/- divided in to 2,00,00,000 Equity Shares of Rs. 10/- each.
5. To alter the Registered office Clause of the Memorandum of Association to shift the registered office from the state of Maharashtra to the State of Gujarat.
6. Opening of Branch office cum Additional Place of Business at A 1103, Sankalp Square 3A, Sindhu Bhavan Road, Thaltej, Ahmedabad 380058.
7. Appointment of Ms. Payal Dhamecha as an Independent Director of the Company, subject to approval of the shareholders of the Company. Profile of Ms. Payal Dhamecha is attached as **Annexure II** to this disclosure.
8. Appointment of Mr. Ankit Dave as the Professional Executive Director of the Company, subject to approval of the shareholders of the Company. Profile of Mr. Ankit Dave is attached as **Annexure III** to this disclosure.

9. Approved the Reclassification request received from the promoters and Promoter Group members of the Company being (i) Mr. Umesh Vasantlal Modi (ii) Mrs. Manisha Umesh Modi (iii) Mrs. Kusumben Vasantlal Modi and Ms. Aishwarya Umesh Modi. The Board of Directors analyzed the reclassification request and found the same compliant with Regulation 31A(3)(b) of SEBI (LODR) Regulations 2015.

The Board Meeting was concluded at 6.15 pm on the same day.

Kindly take the same on record

For, Jupiter Infomedia Limited

Viren Bakraniya  
Managing Director  
DIN: 10931691

### **Annexure I Brief details of the proposed addition of Object**

1. To develop, manufacture, trade, provide comprehensive IT solutions, maintenance & consultancy of software's, Artificial Intelligence (AI), machine learning, IoT, data analytics and all areas of information technology including computer hardware and all types of software, data communication, telecommunications, manufacturing and process of control and automation, Digital platforms for energy optimization, smart grid management, predictive maintenance and efficient energy utilization.
2. To collaborate, partner, or enter into agreements or joint venture with domestic or international entities, firms, corporate, governments, institutions, and organizations for development and promotion of IT solutions, Artificial Intelligence (AI), machine learning, IoT, data analytics, sustainable and clean energy solutions.
3. To promote digitally for sustainability, carbon reduction, and environmental protection through adoption of renewable energy, green hydrogen, and innovative technologies.
4. To carry on the business of contractors, EPC, sub-contractors, quasi contractors whether for government or for semi government bodies or corporation or company or society or body corporate or firms or individuals or private works and to undertake contracts and sub contracts relating to renewable energy, hydrogen, ammonia gas and oil, construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, water courses and reservoirs, tunnels, earth works, sewers, tanks, drains, sewage, light houses, towers, transmission towers, pipe lines, underground cables, railway tracks, railway sidings, run ways ship yards, stock yards, culverts, channels whether on turnkey basis or on labour contracts or otherwise.

**Annexure II – Brief Profile of Ms. Payal Dhamecha**

Name of the Director	Ms. Payal Divyangbhai Dhamecha
DIN	10217549
Date of Appointment	27 <sup>th</sup> May 2026
Brief Profile	Ms. Payal Divyangbhai Dhamecha has completed her commerce and law graduation as well as Company Secretary professional qualification. She has reasonable experience of company law, IPR law, legal matters. She has been practising in her proprietary firm for the last few years.
Relationship with Director inter-se	Ms. Payal Divyangbhai Dhamecha is not related to any of the Directors of the Company.
Other Disclosure	Ms. Payal Divyangbhai Dhamecha is not debarred from holding office as Independent Woman Director.

**Annexure III- Brief Profile of Mr. Ankit Dave**

Name of the Director	Mr. Ankit Dave
DIN	02774431
Date of Appointment	27 <sup>th</sup> May 2026
Brief Profile	Mr. Ankit Dave is a technology entrepreneur and director with experience in building enterprise-grade software platforms for industrial operations, municipal services, asset management, field workforce monitoring and digital transformation. His work focuses on converting complex operational processes into structured digital workflows covering planning, scheduling, mobile execution, GPS/QR-based verification, compliance reporting, ERP/SAP integration, IoT/GPS data capture and executive dashboards.
Relationship with Director inter-se	Mr. Ankit Dave is not related to any of the Directors of the Company.
Other Disclosure	Mr. Ankit Dave is not debarred from holding office as Independent Woman Director.