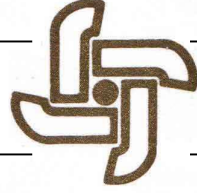

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666 Cable : JUPIPORTS
CIN : L65910MH1984PLC032015

07th September, 2026

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Re: **Scrip Code 507987**

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched a letter to those Members whose email addresses are not registered with Company and/or its Registrar and Transfer Agent and/or Central Depository Services (India) Limited, informing them about the web-link from where the Annual Report of the Company can be accessed.

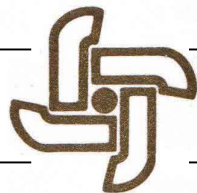
You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director
DIN No: 02303535

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
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07th September, 2026

To,
The Members,
Jupiter Industries & Leasing Ltd.

Subject: Notice of the 42nd Annual General Meeting and Annual Report of the Company for the FY 2025-26.

Dear Sir/Ma'am,

We are pleased to inform you that the 42nd Annual General Meeting (“AGM”) of Jupiter Industries & Leasing Ltd. (“the Company”) is scheduled to be held on Wednesday, September 30, 2026 at 02.00 p.m. (IST) at 209, Maker Bhavan III, 21, New Marine Lines, Mumbai – 400020.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the web-link including the exact path where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Registrar & Share Transfer Agent of the Company.

Since your e-mail address is not registered, we are unable to send the Notice of AGM and Integrated Annual Report electronically to you. Accordingly, the web-link including the exact path where the Notice of AGM and Integrated Annual Report for the Financial Year 2025-26 are available; is as under:
https://jupiterind.co.in/pdfs/patternII/JILL%20Annual%20Report%2025-26.pdf_13_45_55.pdf

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-voting	September 23, 2026
E-voting Start Date and Time	September 25, 2026 at 09:00 A.M.
E-voting End Date and Time	September 29, 2026 at 05:00 P.M.

For more details, please refer to the Notice of AGM.

In case you have any queries, please feel free to contact our investor relations department at Email Id: investor.helpdesk@in.mpms.mufg.com or Phone: +91-8108116767.

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director
DIN No: 02303535