

September 29, 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 : JW

Sub: Summary of the Proceedings of 46th Annual General Meeting of Jupiter Wagons Limited held on 29th September, 2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/Sir,

This is to inform that the 46th Annual General Meeting (AGM) of the Company was duly held today i.e. on Tuesday, 29th September, 2026 through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) from 1:00 p.m. and concluded at 1:58 p.m. (including the time allotted for e-voting at AGM) from the corporate office of the Company situated at 16, Taratala Road, Kolkata - 700 088 to transact the businesses as stated in the Notice dated 14th August, 2026 convening the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 together with relevant rules framed thereunder and Regulation 44 of the Listing Regulations, the Company has extended remote e-voting facility and facility to vote at the AGM.

The remote e-voting commenced on Saturday, 26th September, 2026 at 9.00 a.m. and ended on Monday, 28th September, 2026 at 5:00 p.m. The Company had appointed Ms. Shruti Singhania, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and Insta process in a fair and transparent manner.

In this regard, please find the Summary of Proceedings of AGM of the Company in compliance with Regulation 30 Part A of Schedule III of the Listing Regulations, enclosed herewith as **Annexure A**.

This is for your information and records.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

SUMMARY OF THE PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING

The 46th Annual General Meeting (AGM) of the members of the Company has been duly convened and held on Tuesday 29th September, 2026 through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) which commenced at 1:00 p.m. and concluded at 1:58 p.m. (including the time allotted for e-voting at AGM) from the corporate office of the Company situated at 16, Taratala Road, Kolkata-700 088.

The meeting was conducted in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

47 (Forty Seven) members attended the meeting through Video Conference.

Mr. Vivek Lohia, Managing Director of the Company, chaired the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

Thereafter, Mr. Ritesh Kumar Singh, Company Secretary of the Company, welcomed the shareholders present to the 46th AGM of the Company and introduced the Directors/ Key Managerial Personnel, representatives of statutory auditors, representative of secretarial auditors, scrutinizers present in the AGM and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

The Chairperson notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the Kfin e-voting system.

The Chairperson further stated that the Statutory Auditors' report on the Financial Statements did not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013. However, the secretarial auditors, M R & Associates, have also expressed unqualified opinion in their audit report for the financial year 2025-2026, except few observations in Secretarial Audit Report, which are self-explanatory and do not materially impact the Company's operations.

The Chairperson declared with the permission of the members that the notice convening the 46th Annual General Meeting along with the copy of the reports and Audited Accounts has been already circulated via mail on 5th September, 2026, be taken as read.

The Chairperson in his address to members gave an overview of the performance of the Company for the year 2025-26 and the future scenario of the industry as well as the Company.

The following items of ordinary and special businesses as per the notice of the 46th Annual General Meeting were transacted:

S.N.	ITEMS	TYPE OF RESOLUTION
ORDINARY BUSINESS(ES)		
1.	To receive, consider and adopt the Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Abhishek Jaiswal (DIN: 07936627), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a director in place of Mr. Swapan Kumar Chaudhury (DIN: 10694552), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS(ES)		
4.	Re-appointment of Mrs. Madhuchhanda Chatterjee (DIN: 02510507) as Independent Director of the Company.	Special
5.	Re-appointment of Mr. Avinash Gupta (DIN: 02783217) as Independent Director of the Company.	Special
6.	Re-appointment of Mr. Vivek Lohia (DIN: 00574035) as the Managing Director of the Company for a period of 5 (five) years.	Special
7.	Re-appointment of Mr. Vikash Lohia (DIN: 00572725) as the Deputy Managing Director of the Company for a period of 5 (five) years.	Special
8.	Appointment of Ms. Ranjini Roy (DIN: 11774372) as Non-Executive Independent Director.	Special
9.	Appointment of Ms. Siddhi Singhania (DIN: 07144036) as Non-Executive Independent Director.	Special
10.	To approve Payment of Remuneration to Mr. Mark Damian Stevenson (DIN: 11089244), Non-Executive, Non Independent Director.	Special
11.	Ratification of Remuneration of Cost Auditors for the Financial Year 2026-2027.	Ordinary
12.	Alteration of Object Clause and adoption of new set of Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013.	Special
13.	Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013.	Special
14.	Modification to the object clause for utilization of funds raised by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”) in December, 2023.	Special

The Chairperson invited the Members who had registered themselves as a “speaker shareholders” to ask questions, raise their views or seek clarifications on the Agenda Items.

Some Members addressed the meeting. The questions or queries raised by the members were responded appropriately by Mr. Vivek Lohia. He thanked the Members for the kind words and appreciation and stated that their suggestions and feedback would be evaluated.

The Chairperson informed that, the Company has appointed Ms. Shruti Singhania (FCS-11752), Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and Insta process in a fair and

transparent manner.

The Chairperson further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facilities to all its Members through KFin Technologies Limited and such remote e-voting facility had opened on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and had ended on Monday, 28th September, 2026 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting, to avail the facility of e-voting during the AGM and cast their respective votes.

The Chairperson, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 1st October, 2026. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and KFin Technologies Limited.

The Chairperson then thanked all the shareholders of the Company for their support and trust in the Company.

The e-voting facility was kept open for the next 15 minutes after conclusion of the AGM to enable the Members to cast their votes.

Since there was no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer