



14th May, 2026

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Re : **Scrip Code 507987**

Sub: **Notice & Agenda of Board Meeting to be held on 21st May, 2026**

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday 21st May, 2026, at 2.00 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 Audited Financial Results and Audit Report thereon for the Quarter and Year ended on 31st March, 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: 02303535