

September 5, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Script 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 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").

Dear Madam/ Sir,

Pursuant to the provisions of Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has dispatched letters to those Members who have not registered their e-mail addresses with the Company/Depository Participants/Registrar & Transfer Agent. The said letters provide the web-link(s) including the exact path(s) for accessing the complete Annual Report of the Company for the financial year 2025-26, together with the Notice convening the 46th Annual General Meeting of the Company.

A copy of the said letter is enclosed herewith for your ready reference.

The aforesaid announcement is also available on the website of the Company at www.jupiterwagons.com.

This is for your intimation and records.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary



JUPITER WAGONS LIMITED

Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.)

India-482001

[CIN: L28100MP1979PLC049375]

Tele No.: 0761-2611336

Email address: cs@jupiterwagons.com, Website: www.jupiterwagons.com

Date: September 5, 2026

Dear Shareholder,

Subject: Intimation of web link including the exact path to access the Annual Report for financial year 2025-26 and Notice of the 46th Annual General Meeting

We are pleased to inform you that the 46th Annual General Meeting (“AGM”) of the members of Jupiter Wagons Limited (“the Company”) is scheduled to be held on Tuesday, September 29, 2026 at 01:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). In compliance with the circulars issued by MCA and SEBI, the Company has sent soft copies of the Notice of AGM along with the Annual Report for the financial year 2025-2026 to the shareholders whose e-mail addresses are registered with the Company / its Registrar & Share Transfer Agent / their Depository Participant.

As per our records, your email address is not registered with the Company / its Registrar & Share Transfer Agent / their Depository Participant. Consequently, we are not able to send the Annual report to you through email. However, in compliance with Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the weblink including the exact path, where Notice of AGM along with the Annual Report for the financial year 2025-2026 are provided, is given hereunder to enable you to access / download the same:

Weblink	Annual Report FY 2025-26	https://jupiterwagons.com/wp-content/uploads/2026/09/Annual-Report-FY-2025-26.pdf
	Notice of 46 th AGM	https://jupiterwagons.com/wp-content/uploads/2026/09/Notice-of-46th-AGM.pdf
Exact Path	Annual Report FY 2025-26	<i>www.jupiterwagons.com - Investors - Annual Report - 2025-2026</i>
	Notice of 46 th AGM	<i>www.jupiterwagons.com - Investors - Shareholders Meeting - 2026-2027</i>
QR Code	Annual Report FY 2025-26:	Notice of 46 th AGM:
		

Please note that there will be no dispatch of physical copy(ies) of the Annual Report or notice of the 46th AGM to the members of the Company, except on a request for the same.

This letter is being sent to those members who have not registered their email address with the Company / its Registrar & Share Transfer Agent / their Depository Participant as on cut-off date, i.e. September 3, 2026. You may also note the important dates in connection with the AGM, as follows:

Particulars	Details
Cut-off date for e-Voting	Tuesday, September 22, 2026
Commencement of remote e-Voting	Saturday, September 26, 2026 at 09:00 a.m. (IST)
End of remote e-Voting	Monday, September 28, 2026 at 05:00 p.m. (IST)
Date of AGM	Tuesday, September 29, 2026 at 01:00 p.m. (IST)
Declaration of Result of e-Voting	On or before October 1, 2026

You are once again requested to update and complete your KYC details with Depository Participants (DPs). Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with DP. The detailed process for the same is outlined in the Notice convening the 46th AGM.

In case of any queries/clarifications, you may contact the RTA, M/s. KFin Technologies Limited at Toll Free No-[1800 309 4001](tel:18003094001), E-mail: einward.ris@kfintech.com;

Thanking you,

Yours faithfully,
For **Jupiter Wagons Limited**.

Sd/-
Ritesh Kumar Singh
Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature.