JUPITER
ENGINEERING THE FUTURE

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May 21,2025

To,

The Corporate Relationship Department,	The Manager, Listing Department,
BSE Limited,	**National Stock Exchange of India Limited**,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai - 400 001.	Mumbai - 400 051.
Scrip Code: 533272	**NSE Symbol : JWL**

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday**, **May 26, 2025** via Video Conference, *interalia*, to consider and approve declaration of the Interim Dividend for the Financial Year 2025-2026 and fixation of record date.

In accordance with Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, shall be **Tuesday, May 27, 2025**.

Further, pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. May 21, 2025 and the same shall re-open after 48 hours of the declaration of the Interim Dividend for the Financial Year 2025-2026.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer