

May 26, 2025

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 : JWL

Sub: Outcome of the Meeting of the Board of Directors of Jupiter Wagons Limited held today, i.e., May 26, 2025.

Dear Sir/Madam,

In furtherance to our intimations dated May 21, 2025 and May 22, 2025 and pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., May 26, 2025 has, *inter alia*, approved the following matters:

- Pursuant to Regulation 43 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Declared an Interim Dividend @ 10% i.e. ₹1.00 per equity share of ₹ 10/- each fully paid up for the Financial Year 2025-26.

The payment thereof shall be made on or before 24th June, 2025.

- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder: The Board of Directors of the Company has fixed **Friday, May 30, 2025** as the “Record Date” to ascertain the names of the eligible shareholders / beneficial owners of the Company to whom the aforesaid interim dividend shall be payable.

The Board Meeting commenced at 1:00 P.M. and concluded at 1:30 P.M.

The said announcement is also being made available on the website of the Company at www.jupiterwagons.com.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,
Yours Faithfully,

For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer