

May 13, 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: Intimation for postponement and rescheduling of Board Meeting

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to our previous communication dated 8th May, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of the Company that was scheduled to held on Thursday, 15th May, 2025, is now postponed and rescheduled to held via Video Conference on Monday, 19th May, 2025, *interalia*, to consider and approve the Audited Standalone and Consolidated Financial Results along with the Report of the Statutory Auditors, for the quarter and year ended 31st March, 2025.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the company for Designated Persons including Insiders, and their immediate relatives, has already been closed w.e.f. 1st April, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer