



## 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](mailto:cs@jupiterwagons.com), Website: [www.jupiterwagons.com](http://www.jupiterwagons.com)

Date: August 29, 2025

Dear Shareholder,

**Subject: Intimation of web link including the exact path to access the Annual Report for financial year 2024-25 and Notice of the 45<sup>th</sup> Annual General Meeting**

We are pleased to inform you that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of Jupiter Wagons Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 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 2024-2025 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 2024-2025 are provided, is given hereunder to enable you to access / download the same:

<b>Weblink</b>	Annual Report FY 2024-25	
	Notice of 45 <sup>th</sup> AGM	<a href="https://jupiterwagons.com/wp-content/uploads/2025/08/Notice-of-45th-AGM.pdf">https://jupiterwagons.com/wp-content/uploads/2025/08/Notice-of-45th-AGM.pdf</a>
<b>Exact Path</b>	Annual Report FY 2024-25	<a href="http://www.jupiterwagons.com/Investors/AnnualReport/2024-2025">www.jupiterwagons.com/Investors/AnnualReport/2024-2025</a>
	Notice of 45 <sup>th</sup> AGM	<a href="http://www.jupiterwagons.com/Investors/ShareholdersMeeting/2025-2026">www.jupiterwagons.com/Investors/ShareholdersMeeting/2025-2026</a>

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. August 22, 2025. You may also note the important dates in connection with the AGM, as follows:

<b>Particulars</b>	<b>Details</b>
Cut-off date for e-Voting	Thursday, September 18, 2025
Commencement of remote e-Voting	Monday, September 22, 2025 at 09:00 a.m. (IST)
End of remote e-Voting	Wednesday, September 24, 2025 at 05:00 p.m. (IST)
Date of AGM	Thursday, September 25, 2025 at 01:00 p.m. (IST)
Declaration of Result of e-Voting	On or before September 27, 2025

Members holding shares are requested to register/update their email addresses, bank account details and mobile numbers with their respective Depository Participant(s). The detailed process for the same is outlined in the Notice convening the 45<sup>th</sup> AGM.

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.***