



## JUPITER WAGONS LIMITED

Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur,

Jabalpur -482001 (M.P.) India

[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

Name of the Member :

Ref: Folio / DP Id & Client Id No:

**Sub: Jupiter Wagons Limited - 45th Annual General Meeting.**

Dear Shareholder,

We wish to inform you that the 45th Annual General Meeting ("AGM") of the shareholders of Jupiter Wagons Limited ("**the Company**") will be held on Thursday , September 25, 2025 at 01.00 p.m. through Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM").

Pursuant to the Ministry of Corporate Affairs relaxation circulars, physical attendance of the shareholders is not required at the AGM and attendance of the shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum.

The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent electronically to all the shareholders whose email addresses are registered with the Company/Depository Participant(s)/Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited ('KFin'). The notice of the AGM and the Annual Report are also available on the Company's website [www.jupiterwagons.com](http://www.jupiterwagons.com), websites of the stock exchanges where shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and at the website of RTA <https://evoting.kfintech.com>. Same may also be accessed through the following link:

To view/download Notice of 45 <sup>th</sup> AGM	To view/download 45 <sup>th</sup> Annual Report
<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>	<a href="https://jupiterwagons.com/wp-content/uploads/2025/08/Annual-Report-for-the-FY-2024-25.pdf">https://jupiterwagons.com/wp-content/uploads/2025/08/Annual-Report-for-the-FY-2024-25.pdf</a>

The Company is providing facility of remote e-voting to the shareholders holding shares as on Thursday, September 18, 2025, being the cut-off date for determining the voting rights of members. The shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM by using their remote e-voting credentials at <https://evoting.kfintech.com>. The detailed procedure for remote e-voting/e-voting during the AGM are provided in the notice of the AGM. Your login credentials, i.e., User Id and password for casting the vote are as under:

EVEN (E-Voting Event Number)	USER ID	Password / PIN
9080		Existing Password

Please take note of the key information as under:

S. No	PARTICULARS	DETAILS
1.	Link for attending live webcast of the Annual General Meeting ("AGM") through Video Conferencing ("VC")	<a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a>
2	Link for e-voting [remote/at the AGM]	<a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
3	Username and password for VC and e-voting	Please use the remote e-voting credentials.
4	Helpline number for VC and e-voting	KFin Technologies Limited - 1800-309-4001 / <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>
5	Registrar and Share Transfer Agent	KFin Technologies Limited Unit: Jupiter Wagons Limited Mr. Shyam Kumar E-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> ; <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> Toll Free No 1800 309 4001
6	Cut-off date for e-voting	Thursday, September 18, 2025
7	Corporate/Institutional Members to send	<a href="mailto:singhaniashruti19@gmail.com">singhaniashruti19@gmail.com</a> and <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> on or before September 24, 2025

	scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the authorised representative(s)	
8	Period for submission of questions, if any, in advance and e-mail address	Commences at 09:00 a.m. IST on Tuesday, September 23, 2025 and ends at 05:00 p.m. IST on Wednesday , September 24, 2025 Post / send at <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a> / <a href="mailto:cs@jupiterwagons.com">cs@jupiterwagons.com</a>
9	Remote e-voting period	Commences at 09:00 a.m. IST on Monday , September 22, 2025 and ends at 05:00 p.m. IST on Wednesday, September 24, 2025
10	Last date for publishing results of the e-voting and results availability	Saturday , September 27, 2025 <a href="https://www.kfintech.com">https://www.kfintech.com</a> / <a href="http://www.jupiterwagons.com">www.jupiterwagons.com</a>

Please make it convenient to attend the 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.