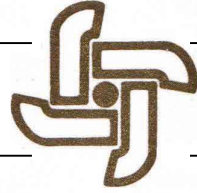


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**Jupiter Industries &  
Leasing Ltd.**

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209, Maker Bhavan III,  
21, New Marine Lines, Mumbai – 400 020.  
Tel. : 22089666/2015602 Cable : JUPIPORTS  
Fax : 91-22-2056367 CIN : L65910MH1984PLC032015

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27<sup>th</sup> October, 2025

To,  
BSE Limited,  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Re : Scrip Code 507987**

**Sub: Intimation of Board Meeting to be held on 3<sup>rd</sup> November, 2025**

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Pursuant to Regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 3<sup>rd</sup> November, 2025, at 3.00 p.m. at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the following:

1. To approve the Unaudited Financial Results and Limited Review Report thereon for the Quarter and Half Year ended on 30<sup>th</sup> September, 2025.
2. To discuss any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES &  
LEASING LIMITED**

**HEMANT D. SHAH**  
Managing Director