

February 5, 2026

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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).**

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on “**Wednesday, 11<sup>th</sup> February, 2026**” via Video Conference, *interalia*, to consider and approve the un-audited Standalone and Consolidated Financial Results along with the Report of the Statutory Auditors, for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, in continuation to our intimation dated 29<sup>th</sup> December, 2025 and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st January, 2026 and the same shall re-open after 48 hours of the declaration of un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record.

Yours Faithfully,  
**For Jupiter Wagons Limited**

**Ritesh Kumar Singh**  
*Company Secretary and Compliance Officer*