



05th February, 2026

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

Dear Sir,

Re: Scrip Code: 507987

Sub: Outcome of Board Meeting held on 05th February, 2026

This is to inform that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held today i.e. 05th February, 2026 considered and approved the Unaudited Financial Results alongwith the 'Limited Review Report' of the Statutory Auditors thereon for the quarter and nine months ended 31st December, 2025.

The said meeting commenced at 02:30 p.m. and concluded at 04:55 p.m.

Thanking you,

Yours faithfully,
**For JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director
DIN 02303535

Encl: As above