

January 13, 2026

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 534623

Sub.: Board Meeting of Jupiter Infomedia Limited to be held on Monday, January 19, 2026

Ref: - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 19, 2026, at the registered office of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company with Limited Review Report by the Statutory Auditors for the Third Quarter and Nine Months ended December 31, 2025;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,
Yours truly,

For Jupiter Infomedia Limited

Umesh Vasantlal Modi
Chairman & Managing Director
DIN: 01570180

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