

January 19, 2026

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

Scrip Code: 534623 | ISIN: INE524N01014

Sub.: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, January 19, 2026, inter-alia approved the following:

a) Appointment of Internal Auditor for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed Annexure A.

The meeting of the Board of Directors of the Company commenced at 1:00 p.m. and concluded at 02:20 p.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,
Yours truly,

For Jupiter Infomedia Limited

Umesh Vasantlal Modi
Chairman & Managing Director
DIN: 01570180
Encl.: As above

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053. India.
Tel: 91-22-61979000, 26341691 / 92 / 93. Fax: 91-22-26341693. E-mail: jupiter@jimtrade.com Website: www.jupiterinfomedia.com
CIN No.: U22200MH2005PLC152387

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

a) Appointment of Internal Auditor for the Financial Year 2025-26.

Name	Ms. Kiran Ashok Nyayadhish
Designation	Internal Auditor
Reasons for Change	Appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	January 19, 2026 as per the terms as mentioned in the letter of appointment
Brief profile	Ms. Kiran Ashok Nyayadhish holds degree of Bachelor of Commerce from Mumbai University and possess experience in both education and corporate operations of working in different fields.
Disclosure of relationships between directors	NA

You are requested to take note of the same and update the BSE portal and your records.
 Thanking You.

Yours truly,

For Jupiter Infomedia Limited

Umesh Vasantlal Modi
Chairman & Managing Director
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 Encl.: As above

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