

January 22, 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: - Newspaper Publication - Postal Ballot Notice of Jupiter Wagons Limited

Dear Madam/Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications made in Raj Express (Hindi) and Financial Express (English) towards the completion of dispatch of postal ballot notice and information regarding remote e-voting for seeking member's approval by way of ordinary resolution as set out in the said Notice.

Copies of the said publication will also be available on the website of the Company at www.jupiterwagons.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer



JUPITER WAGONS LIMITED

Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Gorakhpur-420001 (M.P.) India
Corporate Office : 42, Middleton Street, Kolkata (W.B.) 700011 India

CIN: L28100MP1979PLC049375

Tele No.: 0761-2611336 Email address: cs@jupiterwagons.com, Website: www.jupiterwagons.com

POSTAL BALLOT NOTICE

NOTICE IS HEREBY GIVEN pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 08 April, 2020 and 17/2020 dated 13 April, 2020 and subsequent circulars issued in this regard, the latest being, General Circular no. 03/2025 dated 22 September 2025 ("MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) for seeking approval of the Shareholders of Jupiter Wagons Limited (the "Company") for the business(es) set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot e-Voting").

Further, in terms of the MCA Circulars, the Company has sent / completed dispatch of Postal Ballot Notice by email / electronically on 21st January, 2026 to the shareholders who have registered their email addresses with the Company or with the Depositories / Depository participants or with the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFin") and whose names appear in the Register of Members / List of Beneficial Owners received from the National Securities and Depository Limited and Central Depository Services (India) Limited as on **Friday, 16th January, 2026** being the cut-off date ("Cut-off Date") which will be considered for the purposes of remote e-voting.

Resolutions Description	Type of Resolution
Appointment of Mr. Mark Damian Stevenson as Non-Executive Director of the Company	Ordinary

In case of any queries, Shareholder may write to piwarda@kfin.tech or cs@jupiterwagons.com.

(a) It is further clarified that for permanent registration of email address, Shareholders are requested to register their email addresses by following due procedure:

1. For electronic holdings: with their concerned Depository Participants; and
2. For physical holdings: with the Company's Registrar and Share Transfer Agent, KFinTech

(b) Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depositories / Depository participants / KFin to enable serving of Notice and documents electronically to their email address.

The Board of Directors of the Company has appointed C.S. Shruti Singhania (Membership No. F.C.S.: 11752 and CP: 18028), Practicing Company Secretary, Kolkata, as a scrutineer for scrutinizing the Postal Ballot process in a fair and transparent manner. As required under the Act, the SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of KFin for the purpose of providing remote e-voting facility to its members.

The members of the Company are also hereby informed and requested to note that:

- (a) The members holding shares in physical mode or dematerialized mode can exercise their vote by electronic means only i.e. remote e-voting. The hard copy of the Notice along with postal ballot form and postage prepaid self-address business reply envelope to the Members will not be sent in accordance with the requirements specified under the MCA Circulars. The assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting systems as per MCA Circulars;
- (b) The remote e-voting will commence from 9.00 A.M. (IST) on Friday, 23rd January, 2026;
- (c) The remote e-voting shall end at 5.00 P.M. (IST) on Saturday, 21st February, 2026. The e-voting facility shall be disabled thereafter. Please note that votes cast after the end of the voting period shall be treated as invalid;
- (d) During the aforementioned voting period, the Members may cast their vote electronically by accessing the website <https://evoting.kfin.tech> and logging in by using their user ID and password. The detailed procedure / instructions for remote e-voting are mentioned in the Notes to the Notice;
- (e) The voting rights of members shall be in proportion of their share in paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the aforesaid date, should treat their Notice for information purposes only;
- (f) The Managing Director or Company Secretary shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizer's Report will also be posted on the website of the Company i.e. www.jupiterwagons.com, KFin i.e. <https://evoting.kfin.tech>, stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the depositories;
- (g) Any member(s) who does not receive the Notice, may either send an email to cs@jupiterwagons.com or write to KFin at piwarda@kfin.tech or may also download the Notice from the website of the Company i.e. www.jupiterwagons.com or KFin i.e. <https://evoting.kfin.tech>.

Further, any query related to the resolution proposed to be passed by Postal ballot may be addressed to the Company Secretary of the Company at cs@jupiterwagons.com. For any query or grievance pertaining to remote e-voting, a member may write to Company at cs@jupiterwagons.com or may contact Mr. Arindan K, Senior Manager, KFin Technologies Private Limited, Unit: JWL, Selenium Building, Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nizamabad, Hyderabad – 500032, Telangana, India, Telephone No. +91 40 67162222 or send an email at arindan.k@kfin.tech or may contact their Toll Free No. 1-800-34-54-001 for any further clarification. Further, members may also visit Help & FAQs Section available at KFin's website: <https://evoting.kfin.tech>.

By order of the Board of Directors
For Jupiter Wagons Limited

Sd/-

(Ritesh Kumar Singh)

Company Secretary & Compliance Officer
Membership No.: F9722

Date: January 21, 2026

Place: Kolkata

