



23rd May, 2025

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

Dear Sir,

Re : Scrip Code 507987

Sub: Notice & Agenda of Board Meeting to be held on 29th May, 2025

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday 29th May, 2025, at 2.00 P.M, at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the following:

1. To approve the Audited Financial Results and Audit Report thereon for the Quarter and Year ended on 31st March, 2025.
2. To re-appoint Mr. Hemant D. Shah (Din No. 02303535) as a Managing Director of the Company for the period of five (5 years).
3. To discuss any other matter with the permission of the Chair.

Thanking you,

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

HEMANT D. SHAH
Managing Director