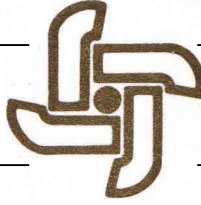

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel.: 22089666 Cable: JUPIPORTS
CIN: L65910MH1984PLC032015

30th January, 2026

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 05th February, 2026

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday 05th February, 2026, at 02.30 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 Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2025.
2. 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
DIN - 02303535