



30<sup>th</sup> 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 05<sup>th</sup> February, 2026**

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This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday 05<sup>th</sup> 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 31<sup>st</sup> 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