

March 30, 2026

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

Scrip Code: 534623

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of its Material unlisted Subsidiary "Jineshvar Securities Private Limited".**

Dear Sir/ Ma'am,

The Board of Directors of Jineshvar Securities Private Limited, Material unlisted subsidiary of the Company, has approved following changes w.r.t. Board of Directors

- (i) the appointment of Mr. Anshul Laxkar (DIN: 11100544) as an Additional Director (Non-Executive and Independent) who shall hold office for a term of five (5) years commencing on March 30, 2026.
- (ii) Resignation of Mr. Umesh Vasantlal Modi (DIN: 01570180) as a Director w.e.f. March 30, 2026; and;
- (iii) Resignation of Mrs. Manisha Umesh Modi (DIN: 02057625) as a Director w.e.f. March 30, 2026.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you,
Yours truly,

For Jupiter Infomedia Limited

Mr. Viren Bakraniya
Managing Director and CFO
DIN : 10931691