



JUPITER WAGONS LIMITED

CIN: L28100MP1979PLC049375

November 2, 2024

To,

The Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Security 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, **November 8**, 2024 via Video Conference, *interalia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024.

Further, in continuation to our intimation dated September 25, 2024 and pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. October 1, 2024 and the same shall re-open after 48 hours of the declaration of Financial Results for the quarter and half year ended September 30, 2024

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Jupiter Wagons Limited

Ritesh Kumar Singh

Company Secretary and Compliance Officer