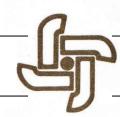
Jupiter Industries & Leasing Ltd.



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

29th May, 2024

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

Re: Scrip Code 507987

Sub: Outcome of Board Meeting held on 29th May, 2024

Dear Sir,

This is to inform that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., 29th May, 2024 considered and approved the following:

- 1. Audited Financial Results along with the 'Audit Report' of the Statutory Auditors thereon for the quarter and year ended 31st March, 2024. Enclosed herewith is a copy of the same. Auditors have qualified the report, statements of impact of Auditors qualification is annexed as Annexure I.
- 2. Appointment of Mr. Hemant Gupta, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-24.
- 3. To appoint Ms. Vinika N. Chouriya as an Additional Woman Director of the Company.

The said meeting commenced at 11.30 a.m. and concluded at 2.30 p.m.

Thanking you,

Yours faithfully, For JUPITER INDUSTRIES & LEASING LIMITED

HEMANT D. SHAH

Managing Director

Encl: As above