

September 9, 2024

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

Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 19th Annual General Meeting (AGM) and Remote e-voting.

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published on September 7, 2024, in Mumbai Pratahkal (in Marathi) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- i. Confirmation of completion of dispatch of Annual Report for the Financial year 2023-24 to the Shareholders; and
- ii. Particulars of Remote e-voting for the 19th AGM;

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the https://jupiterinfomedia.com/investors_announcements.htm.

Kindly note the same and acknowledge the receipt.

Thanking you,
Yours truly,
For Jupiter Infomedia Limited,

Umesh Modi
Chairman & Managing Director
DIN: 01570180

Encl.: as below

