



06th August, 2024

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

Dear Sir,

Re: Scrip Code 507987

Sub: Outcome of Board Meeting held on 06th August, 2024

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., 06th August, 2024 considered and approved the Unaudited Financial Results, along with the 'Limited Review Report' of the Statutory Auditors thereon for the quarter ended 30th June, 2024. Enclosed herewith is a copy of the same.

The said meeting commenced at 12.30 p.m. and concluded at 01.30 p.m.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director
DIN - 02303535

Encl: As above