

19th February, 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: Outcome of the Meeting of Board of Directors of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co Limited) (the “Company”) held today, i.e., 19th February, 2024.

Dear Sir/Madam,

In furtherance to our intimation dated 9th February, 2024 and pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., 19th February, 2024 has, inter alia, approved the following matter:

- Pursuant to Regulation 43 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Declared an Interim Dividend @ 3% i.e. ₹0.30 per equity share of ₹ 10/- each fully paid up for the Financial Year 2023-24.

The payment thereof shall be made on or before 19th March, 2024.

- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder: The Board of Directors of the Company has fixed Thursday, 29th February, 2024 as the “Record Date” to ascertain the names of the eligible shareholders / beneficial owners of the Company to whom the aforesaid interim dividend shall be payable.

The Board Meeting commenced at 12:30 P.M. and concluded at 1:00 P.M.

The said announcement is also being made available on the website of the Company at www.jupiterwagons.com.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Yours Faithfully,

For Jupiter Wagons Limited

(Formerly Commercial Engineers & Body Builders Co Limited)

Ritesh Kumar Singh

Company Secretary and Compliance Officer