

May 02, 2024

To,  
**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip Code: 534623**

**Re: - Board Meeting of Jupiter Infomedia Limited to be held on May 08, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 08, 2024, at the registered office of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve, inter-alia, the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2024;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,  
Yours truly,

**For Jupiter Infomedia Limited**

**Umesh Vasantlal Modi**  
**Managing Director**  
**DIN: 01570180**