

September 18, 2024

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip 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 the Board of Directors of Jupiter Wagons Limited held today, i.e., 18th September 2024.

Dear Sir/Madam,

In furtherance to our intimation dated 11th September 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., 18th September, 2024 has, inter alia, approved the following matters:

- Pursuant to Regulation 43 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Declared an Interim Dividend @ 10% i.e. ₹1.00 per equity share of ₹ 10/- each fully paid up for the Financial Year 2024-25.

The payment thereof shall be made on or before 17th October, 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 Monday, 7th October, 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 1:00 P.M. and concluded at 1:42 P.M.

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



JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

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

Thanking You,
Yours Faithfully,

For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer