

September 06, 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 19<sup>th</sup> 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 6, 2024, in Business Standard [all India editions] (in English) 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 19<sup>th</sup> 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](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**

