

Date: 25th September 2023

BSE Limited

Corporate Relationships Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 533272

National Stock Exchange of India Limited

Corporate Relationships Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
SCRIP SYMBOL/ SERIES: JWJ

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Madam/Sir(s),

This is in continuation to our letter dated August 29, 2023, informing that the Board of Directors, at its meeting held on September 5, 2023 has approved raising of funds, aggregating up to **Rupees 700 Crores** or its equivalent in any other currency(ies) (inclusive of such premium as may be fixed on such securities), through Qualified Institutions Placement(s) (“**QIP**”) in one or more tranches in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to the approval of the Members of the Company and other applicable regulatory approvals.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Postal Ballot Notice dated 19th September 2023 (the “**Notice**”), along with the explanatory statement, seeking approval of the Members in respect of the resolutions set out in the Notice.

In accordance with the applicable laws, the Notice is being sent by electronic mode only to those members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, 22nd September 2023, i.e., Cut-off Date and who have registered their e-mail address with Company and/or Depository Participants.

The remote e-voting will commence from 9:00 A.M. on Tuesday, 26th September 2023 and will end 5:00 P.M. on Wednesday, 25th October 2023.



JUPITER WAGONS LIMITED

(Formerly Commercial Engineers & Body Builders Co Limited)
CIN : L28100MP1979PLC049375

The aforesaid copy of the Notice is also available on the website of the Company at www.jupiterwagons.com.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **JUPITER WAGONS LIMITED**

(Formerly Commercial Engineers & Body Builders Co. Limited)

Ritesh Kumar Singh
Company Secretary and Compliance Officer