August 14,2026

To,

The Corporate Relationship Department,	The Manager, Listing Department,
BSE Limited,	**National Stock Exchange of India Limited**,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai - 400 001.	Mumbai - 400 051.
Scrip Code: 533272	**NSE Symbol : JWL**

Sub: Outcome of the Meeting of Board of Directors of Jupiter Wagons Limited (the "Company") held today, i.e.,14th August, 2026.

Dear Sir/Madam,

In furtherance to our intimation dated 10th August, 2026 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("SEBI Listing Regulations")** as amended, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., 14th August, 2026 has, *inter alia*, approved the following matters:

1. The Un-audited Financial Results (Standalone and Consolidated) as per IND AS along with the Auditors Report for the Quarter ended 30.06.2026.
2. Re-appointment of Mrs. Madhuchhanda Chatteejee (DIN: 02510507) as an Independent Director for a second term of five consecutive years, commencing from 30th May, 2027 to 29th May, 2032, not liable to retire by rotation, subject to the approval of the shareholders of the Company.
3. Re-appointment of Mr. Avinash Gupta (DIN: 02783217) as an Independent Director for a second term of five consecutive years, commencing from 30th May, 2027 to 29th May, 2032, not liable to retire by rotation, subject to the approval of the shareholders of the Company.
4. Re-appointment of Mr. Vivek Lohia (DIN: 00574035), Managing Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 30th May, 2027 up to 29th May, 2032, be liable to retire by rotation, subject to the approval of the shareholders of the Company
5. Re-appointment of Mr. Vikash Lohia (DIN: 00572725), Deputy Managing Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 30th May, 2027 up to 29th May, 2032, be liable to retire by rotation, subject to the approval of the shareholders of the Company.
6. Alteration of Object Clause and adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013, subject to the approval of the shareholders of the Company.
7. Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company;

8. Modification to the object clause of funds raised by the Company through Qualified Institutions Placement in December,2023, subject to the approval of the shareholders of the Company.

A copy of the aforesaid financial results along with Auditors Report as per Regulation 33 of SEBI Listing Regulations is enclosed herewith as ***Annexure A***.

The information as required for point no. 2-7 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as ***Annexure -B.***

The said outcome along with the annexure are also being made available on the website of the Company at www.jupiterwagons.com.

The Board Meeting commenced at 04:00 P.M. and concluded at 06:15 P.M.

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

RITESH KUMAR SINGH
Digitally signed by RITESH KUMAR SINGH
Date: 2026.08.14 18:30:08 +05'30'

Ritesh Kumar Singh
Company Secretary

Annexure A

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP

Unit 1603 & 1604, EcoCentre,
Plot No 4, Street No 13,
EM Block, Sector V,
Bidhannagar,
Kolkata - 700 091
West Bengal, India

T +91 33 4444 9320

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Jupiter Wagons Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jupiter Wagons Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Jupiter Wagons Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Jupiter Wagons Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration Number: 001076N/N500013

Dhiraj Kumar

Dhiraj Kumar
Partner
Membership Number: 060466
UDIN: 26060466VSWSHY6384

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

Place: Kolkata
Date: 14 August 2026

Walker Chandiok & Co LLP

Unit 1603 & 1604, EcoCentre,
Plot No 4, Street No 13,
EM Block, Sector V,
Bidhannagar,
Kolkata - 700 091
West Bengal, India

T +91 33 4444 9320

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Jupiter Wagons Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jupiter Wagons Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of Jupiter Wagons Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its joint ventures (refer Annexure 1 for the list of subsidiaries and joint ventures included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Jupiter Wagons Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial information of four subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 5,219.22 lakhs, total net loss after tax of ₹ 1,082.05 lakhs, total comprehensive loss of ₹ 910.51 lakhs, for the quarter ended on 30 June 2026, respectively, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of ₹ 76.80 lakhs and total comprehensive income of ₹ 76.80 lakhs for the quarter ended on 30 June 2026, respectively, as considered in the Statement, in respect of four joint ventures, whose interim financial information have not been reviewed by us. These interim financial information have been reviewed by other auditors whose review report have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint ventures is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration Number: 001076N/N500013

Dhiraj Kumar

Dhiraj Kumar
Partner
Membership Number: 060466
UDIN: 26060466ESYVJX9058

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Place: Kolkata
Date: 14 August 2026

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Jupiter Wagons Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

Annexure 1

List of entities included in the Statement

Subsidiaries

Jupiter Tatravagonka Railwheel Factory Private Limited

Stone India Limited

Jupiter Electric Mobility Private Limited

Habitation Realestate LLP

Joint Ventures

JWL Dako-Cz (India) Private Limited

JWL Kovis India Private Limited

JWL Talegria (India) Private Limited

Jupiter Tsaw Onedrone India Private Limited

JUPITER WAGONS LIMITED

Regd. office: 48, Vandana Vihar, Narmada Road, Jabalpur - 482 001, Madhya Pradesh, India

CIN No: L28100MP1979PLC049375

Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Unaudited (Refer note 4)	Unaudited	Audited
	Income				
1	Revenue from operations	61,868.85	64,511.82	41,085.10	253,914.83
2	Other income	828.68	852.95	1,392.13	3,816.63
3	**Total Income (1+2)**	**62,697.53**	**65,364.77**	**42,477.23**	**257,731.46**
4	**Expenses**				
	a) Cost of materials consumed	45,747.36	51,363.78	32,754.52	196,830.51
	b) Change in inventories of finished goods and work-in-progress	128.83	(3,609.02)	(5,215.72)	(10,669.93)
	c) Employee benefits expense	1,699.09	1,804.32	1,530.80	6,470.31
	d) Finance costs	1,289.64	1,239.76	1,325.36	5,630.34
	e) Depreciation and amortisation expense	970.07	913.53	862.36	3,538.81
	f) Other expenses	7,719.10	8,240.53	6,940.45	31,333.66
	Total expenses	**57,554.09**	**59,952.90**	**38,197.77**	**233,133.70**
5	**Profit before tax (3-4)**	**5,143.44**	**5,411.87**	**4,279.46**	**24,597.76**
6	Tax expense:				
	- Current tax expenses	1,247.34	1,257.94	878.16	5,730.03
	- Tax adjustment related to earlier years	-	-	(72.91)	(72.91)
	- Deferred tax	93.04	292.86	188.71	690.32
	Total tax expense	**1,340.38**	**1,550.80**	**993.96**	**6,347.44**
7	**Profit for the period / year (5-6)**	**3,803.06**	**3,861.07**	**3,285.50**	**18,250.32**
8	**Other Comprehensive Income (OCI)**				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurements of the defined benefit plans	(20.24)	(47.98)	(53.98)	(80.94)
	Income tax relating to these items	(5.09)	(12.07)	(13.59)	(20.37)
	Total Other Comprehensive Income/ (Loss) for the period / year	**(15.15)**	**(35.91)**	**(40.39)**	**(60.57)**
9	**Total Comprehensive Income for the period / year (7+8)**	**3,787.91**	**3,825.16**	**3,245.11**	**18,189.75**
10	Paid-up equity share capital (Face value Rs.10/- each)	42,737.04	42,737.04	42,449.80	42,737.04
11	Other equity (Revaluation reserves: Rs. Nil)				256,515.83
12	Earnings per share (EPS) (of Rs.10/- each)				
	(EPS for the quarter ended are not annualised)				
	- Basic	0.89	0.90	0.77	4.29
	- Diluted	0.89	0.90	0.77	4.29
	See accompanying notes to the financial results				

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

JUPITER WAGONS LTD. KOLKATA

JUPITER WAGONS LIMITED

Regd. office: 48, Vandana Vihar, Narmada Road, Jabalpur - 482 001, Madhya Pradesh, India

CIN No: L28100MP1979PLC049375

Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2026 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Unaudited (Refer note 4)	Unaudited	Audited
	Income				
1	Revenue from operations	67,073.54	78,015.07	45,934.28	291,570.31
2	Other income	914.55	930.34	1,687.93	4,566.18
3	**Total Income (1+2)**	67,988.09	78,945.41	47,622.21	296,136.49
4	**Expenses**				
	a) Cost of materials consumed	52,777.72	61,226.94	36,024.44	220,653.39
	b) Change in inventories of finished goods and work-in-progress	(3,423.53)	(3,990.06)	(6,222.63)	(11,266.25)
	c) Employee benefits expense	2,602.82	2,699.21	2,353.79	9,683.47
	d) Finance costs	1,748.66	1,647.58	1,594.07	6,950.12
	e) Depreciation and amortisation expense	1,867.24	1,780.25	1,623.03	6,709.22
	f) Other expenses	8,624.34	9,750.12	7,796.19	36,238.77
	Total expenses	64,197.25	73,114.04	43,168.89	268,968.72
5	**Profit before share in net profit / (loss) of joint ventures, exceptional item and tax (3-4)**	**3,790.84**	**5,831.37**	**4,453.32**	**27,167.77**
6	Exceptional items (refer note 5)	-	(741.92)	-	(1,781.57)
7	**Profit/(loss) before tax (5+6)**	**3,790.84**	**5,089.45**	**4,453.32**	**25,386.20**
8	**Share in profit/ (loss) of Joint ventures**	76.80	(455.57)	(58.32)	(886.18)
9	**Profit before tax (7+8)**	**3,867.64**	**4,633.88**	**4,395.00**	**24,500.02**
10	**Tax expense:**				
	- Current tax expenses	1,295.73	1,692.66	878.16	6,160.71
	- Tax adjustment related to earlier years	-	-	(72.91)	(72.91)
	- Deferred tax	(46.59)	220.65	482.54	1,816.39
	Total tax expense	**1,249.14**	**1,913.31**	**1,287.79**	**7,904.19**
11	**Profit for the period / year (9-10)**	**2,618.50**	**2,720.57**	**3,107.21**	**16,595.83**
12	**Other Comprehensive Income (OCI)**				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurements of the defined benefit plans	(3.35)	(10.20)	(57.05)	(58.26)
	Income tax relating to these items	(1.94)	(11.35)	(14.12)	(22.10)
	Items that will be reclassified subsequently to profit or loss				
	Effective portion of gain/(loss) on hedging instruments	210.87	(668.73)	-	(668.73)
	Income tax relating to these items	53.07	(168.30)	-	(168.30)
	Share of other comprehensive income of joint ventures	-	(0.44)	-	(5.91)
	Total Other Comprehensive Income/ (Loss) for the period / year	**156.39**	**(499.72)**	**(42.93)**	**(542.50)**
13	**Total Comprehensive Income for the period / year (11+12)**	**2,774.89**	**2,220.85**	**3,064.28**	**16,053.33**
14	**Profit / (loss) attributable to:**				
	- Owners	2,825.46	2,882.75	3,270.16	17,108.29
	- Non-controlling interests	(206.96)	(162.18)	(162.95)	(512.46)
	Other Comprehensive Income/(Loss) attributable to:				
	- Owners	149.97	(493.37)	(42.31)	(535.54)
	- Non-controlling interests	6.43	(6.35)	(0.62)	(6.96)
	Total Comprehensive Income /(Loss) attributable to:				
	- Owners	2,975.43	2,389.38	3,227.85	16,572.75
	- Non-controlling interests	(200.53)	(168.53)	(163.57)	(519.42)
15	Paid-up equity share capital (Face value Rs.10/- each)	42,737.04	42,737.04	42,449.80	42,737.04
14	Other equity (Revaluation reserves: Rs. Nil)				255,109.56
15	Earnings per share (EPS) (of Rs.10/- each) (EPS for the quarter ended are not annualised)				
	- Basic	0.66	0.67	0.77	4.02
	- Diluted	0.66	0.67	0.77	4.02
	See accompanying notes to the financial results				

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

JUPITER WAGONS LTD. KOLKATA ★

Notes to the standalone and consolidated financial results:

1. These financial results, which is the responsibility of the Company's management, have been prepared in accordance with the recognition and measurement principles of laid down in Indian Accounting Standard 34,Interim Financial Reporting ('Ind AS 34') as prescribed under Section 133 of the Companies Act 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by the Securities and Exchange Board of India ('SEBI'). Our responsibility is to express a conclusion on the result based on our review.

2. The financial results for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 August 2026.

3. The Group is mainly engaged in the business of metal fabrication comprising load bodies for commercial vehicles and rail freight wagons in India. These, in the context of Operating Segments ('Ind AS 108') is considered to constitute one single reportable segment. Accordingly, disclosures under Ind AS 108 are not applicable.

4. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial years and the published year to date reviewed figures upto the third quarter of the relevant financial year.

5. During the year ended 31 March 2026, Stone India Ltd (subsidiary), has paid / provided for Rs. 1781.57 lakhs (including Rs.1,039.65 lakhs during quarter ended 30 September 2025 and Rs 741.92 lakhs during the quarter ended 31 March 2026), to Shyama Prasad Mookerjee Port (formerly known as Kolkata Port Trust) towards differential lease rent dues for earlier years in terms of Hon'ble High Court Order dated 6 August 2025 and the same has been accounted for and disclosed as Exceptional Item in the above results.

6. The above results are also available on the Company's website www.jupiterwagons.com and on the stock exchange websites (www.bseindia.com and www.nseindia.com).

Vivek Lohia
Managing Director
DIN: 00574035

JUPITER WAGONS LTD. KOLKATA

Place: Kolkata
Date: 14 August 2026

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

Annexure B

Particulars	**Mrs. Madhuchhanda Chatterjee** ***DIN: 02510507***	**Mr. Avinash Gupta** ***DIN: 02783217***
Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Reappointment of Mrs. Madhuchhanda Chatterjee as a Non-Executive, Independent Director	Reappointment of Mr. Avinash Gupta as a Non- Executive, Independent Director
Date of ~~Appointment~~/ reappointment/~~cessation (as applicable)~~ and term of ~~appointment~~ /reappointment	Reappointment as a Non Executive Independent Director for a second term of five years commencing from 30th May,2027 up to 29th May, 2032 not liable to retire by rotation, subject to the approval of shareholders of the Company	Reappointment as a Non Executive Independent Director for a second term of five years commencing from 30th May, 2027 up to 29th May, 2032 not liable to retire by rotation, subject to the approval of the shareholders of the Company.
Brief Profile (in case of appointment)	Dr. Chatterjee is acting as Executive Director of Anamika Kala Sangam, a premier cultural organization of Kolkata. Dr. Chatterjee has worked as a Consultant in the Ministry of Culture, Govt. of India steering the plans made by the Ministry. She has also been the Nodal Officer of a Digitization Project under the Indira National Centre for the Arts, Govt. of India. She possesses vast experience in the field of Administration, Corporate Social Responsibility, Sustainability, N.G.O., Academics, Education and Authorship.	Mr. Avinash Gupta has total 35 years of experience in field of finance & accounts and has headed several organisations including Deloitte. His key area of expertise include economics, business management and finance. He is the Managing Director of Dun & Bradstreet Information Services India Private Limited. He is an MBA from the A.B. Freeman School of Business, Tulane University (Deans List with full fellowship) and a B.Tech. in Mechanical Engineering from the Indian Institute of Technology, BHU Varanasi.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Madhuchhanda Chatterjee is not related to any Director on the Board of the Company.	Mr. Avinash Gupta is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Madhuchhanda Chatterjee is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Avinash Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Particulars	Mr. Vivek Lohia *DIN: 00574035*	Mr. Vikash Lohia *DIN: 00572725*
Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as Managing Director	Re-appointment as Deputy Managing Director
Date of ~~Appointment~~/ reappointment/~~cessation (as applicable)~~ and term of ~~appointment~~ /reappointment	Reappointment as a Managing Director for a further period of five years commencing from 30th May,2027 up to 29th May, 2032, liable to retire by rotation, subject to the approval of shareholders of the Company	Reappointment as a Deputy Managing Director for a further period of five years commencing from 30th May,2027 up to 29th May, 2032, liable to retire by rotation, subject to the approval of shareholders of the Company
Brief Profile (in case of appointment)	Mr. Vivek Lohia possesses more than 25 years of experience in service operations management, rail transport planning and management, infrastructure and transportation system, supply chain and logistics management, marketing management etc. Mr. Lohia is responsible for the entire finance and function of establishing management relationship with the customers which is of paramount importance and will help the Company to grow faster. He has been appointed as Managing Director (Promoter/Executive) w.e.f. 30 May 2022. He is a graduate from Wharton Business School, USA. He is the Chairman of the National Railway Council of ASSOCHAM and members of a number of other Chambers like FICCI, CII etc.	Mr. Vikash Lohia is looking after the commercial activity of the organisation and is helping the Company to achieve the target. He has led the Company in order to build a global reputation with a differentiated business model and has helped to deliver value for its stakeholders. He has more than 25 years of experience and out of which 15 years are in the wagon industry. He is a graduate from Wharton Business School. He is a Member of Federation of Indian Chambers of Commerce & Industry (FICCI) and The Confederation of Indian Industry (CII).
Disclosure of relationships between directors (in case of appointment of a director)	Brother of Mr. Vikash Lohia, Deputy Managing Director of the Company. Except for the aforesaid relationship, there is no inter-se relationship with other directors of the Company	Brother of Mr. Vivek Lohia, Managing Director of the Company. Except for the aforesaid relationship, there is no inter-se relationship with other directors of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Vivek Lohia is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Vikash Lohia is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Brief Details with respect to adoption of amended Memorandum of Association ("MOA") and new set of Articles of Association ("AOA") of the Company

Particulars	Details
Alteration of Object Clause and adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013	The existing Memorandum of Association ('MOA') of the Company is based on erstwhile Companies Act, 1956. The alteration of MOA is necessary to align the existing MOA with Companies Act 2013 ('Act'). In addition, due to diversification of the Company, the main objects of the Company is proposed to be altered to reflect the Company's efforts to enhance its business activities and expand its operations to explore the new opportunities which can be conveniently and advantageously be combined with the business of the Company .
Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013	The existing Articles of Association (AOA) of the Company are based on the provisions of the Companies Act, 1956 (the "erstwhile Act") and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the "new Act"). In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of AOA of the Company (new Articles) in substitution to the entire exclusion of the existing Article of Association of the Company.