

May 19, 2025

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: Update on the Outcome of the Meeting of Board of Directors of Jupiter Wagons Limited (the "Company") held today, i.e., 19th May, 2025.

Dear Sir/Madam,

In furtherance to our intimations dated 19th May, 2025 and in compliance with Regulation 30 of the Securities and 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., 19th May, 2025 has, *inter alia*, approved the following matter:

1. Based on the recommendation of the Audit Committee and Nomination & Remuneration Committee, fixation of remuneration of Mr. Abhishek Jaiswal (DIN: 07936627), Whole Time Director and Chief Executive Officer for the remaining period of his current term from October 14, 2025 to October 13, 2027, subject to the approval of the Shareholders at the ensuing 45th AGM of the Company to be held in the Year 2025.

The information as required for point no. 1 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is enclosed herewith as **Annexure - A**.

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

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
Company Secretary and Compliance Officer

Annexure A

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Mr. Abhishek Jaiswal (DIN: 07936627), Whole Time Director and Chief Executive Officer
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Otherwise - Fixation of remuneration of Mr. Abhishek Jaiswal (DIN: 07936627), Whole Time Director and Chief Executive Officer for the remaining period of his current term from October 14, 2025 to October 13, 2027, subject to the approval of the Shareholders at the ensuing 45 th AGM of the Company to be held in the Year 2025.
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	Not Applicable.
3.	Terms of appointment/re-appointment	Not Applicable.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable.