

February 23, 2026

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: Disclosure of Voting Results of Postal Ballot of Jupiter Wagons Limited pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated 15th December, 2025 of the Company.

Day, Date and Time of Commencement of e-voting	Friday, January 23, 2026 (9:00 hours IST)
Day, Date and Time of end of e-voting	Saturday, February 21, 2026 (17:00 hours IST)
Date of the Declaration of result	Monday, February 21, 2026
Record Date (<i>Cut- off date</i>)	Friday, January 16, 2026
Total Number of Shareholders as on record date	3,87,859 Shareholders
Business Transacted	Appointment of Mr. Mark Damian Stevenson as Non-Executive Director of the Company.

In connection with the above, please find enclosed herewith the following:

1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated February 23, 2026.

The Resolution as proposed in the Postal Ballot Notice has been duly passed by the shareholders by remote e-voting process with requisite majority.

The aforesaid information is also being made available on the website of the Company i.e. www.jupiterwagons.com.



Jupiter Wagons Limited

CIN : L28100MP1979PLC049375

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mark Damian Stevenson as Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,90,59,436	25,31,71,829	87.58	25,31,71,829	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,90,59,436	25,31,71,829	87.58	25,31,71,829	0	100	0
Public-Institutions	E-Voting	2,14,42,297	2,04,33,533	95.30	2,00,97,883	3,35,650	98.36	1.64
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,14,42,297	2,04,33,533	95.30	2,00,97,883	3,35,650	98.36	1.64
Public-Non Institutions	E-Voting	11,39,96,316	1,36,565	0.12	1,33,001	3,564	97.39	2.61
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,39,96,316	1,36,565	0.12	1,33,001	3,564	97.39	2.61
Total	42,44,98,049	27,37,41,927	64.49	27,34,02,713	3,39,214	99.87	0.12	
Whether resolution is Pass or Not.							Yes	

SHRUTI SINGHANIA
PRACTISING COMPANY SECRETARY

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com
309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Report of the Scrutinizer

**[In accordance with Section 108 & 110 of the Companies Act, 2013 read with
Rule 22 and Rule 20 and any other applicable provisions of
The Companies (Management and Administration) Rules, 2014]**

To
The Managing Director /Company Secretary
Jupiter Wagons Limited
48, Vandana Vihar, Narmada Road, Gorakhpur
Jabalpur-482001
Madhya Pradesh

Dear Sir,

Pursuant to the letter dated 15th December, 2025 issued by Jupiter Wagons Limited having CIN:L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 15th December, 2025 as per General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.03/2022 dated 5th May, 2022, General Circular No.11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 and General Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Regulation 44 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI') for the purpose of remote e-voting ascertaining the requisite majority in respect of Notice of Postal Ballot dated 15th December, 2025 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, we have examined the records of remote e-voting and other relevant documents as required for that purpose.

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PRACTISING COMPANY SECRETARY

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In our opinion and to the best of our information and according to the online verification and examinations, carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby submit our report w.r.t the aforesaid postal ballot as under:-

1. The company has completed the dispatch of the postal ballot notice dated 15th December, 2025 electronically on 21st January, 2026 to all the Members who have registered their e-mail addresses with the Company/RTA or with the depositories and whose name(s) appeared on the Register of Members as on cut-off date, i.e. 16th January, 2026. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 22nd January, 2026 and the remote e-voting commenced on Friday, 23rd January, 2026 at 09:00 A.M. (IST) and ended on Saturday, 21st February, 2026 at 05:00 P.M. (IST). The list of shareholders has been provided by KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.
2. The remote e-voting facility as provided by KFin Technologies Limited was unblocked on 21st February, 2026 in the presence of 2 witnesses, Ms.Muskan Singhania and Mr.Shivam Singhania, who are not in the employment of the Company.
3. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com>.
4. Particulars of remote e-voting have been entered in a register separately maintained for the purpose of postal ballot through remote e-voting.
5. Based on the above scrutiny, the result of the remote e-voting in respect of said Items of the above-mentioned notice are as follows:-

SHRUTI SINGHANIA
PRACTISING COMPANY SECRETARY

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Item 1 as an Ordinary Resolution: Appointment of Mr. Mark Damian Stevenson as Non-Executive Director of the Company

Item of the Notice	Votes cast in favor of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	27,34,02,713	99.8761	339,214	0.1239	-
Total	27,34,02,713	99.8761	339,214	0.1239	-

6. Decimals have been suitably rounded off, wherever required.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA as mentioned hereinabove and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
8. Our responsibility as Scrutinizer for remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities produced to us for our verification.
9. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on 21st February, 2026, being the last date of remote e-voting for the members of the Company.

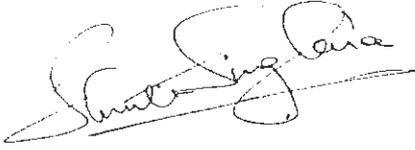
SHRUTI SINGHANIA

PRACTISING COMPANY SECRETARY

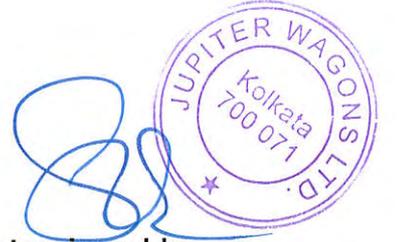
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10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.
11. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.



Name: SHRUTI SINGHANIA.
PRACTISING COMPANY SECRETARY
(F.C.S. No.: 11752 /C.P. No.: 18028)
UDIN No: F011752G003978979
PR No.: 4978/2023
ICSI Unique Code No.: I2017WB1592300
Dated : 23rd February, 2026 at Kolkata



Countersigned by
(Company Secretary)
(Jupiter Wagons Limited)
Place: Kolkata
Dated:23rd February, 2026