

August 29, 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: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”).

Dear Madam / Sir,

We would like to inform you that, pursuant to Regulation 42 of the Listing Regulations, as amended from time to time, the Company has fixed Thursday, September 18, 2025 as the “Record Date” for the purpose of 45th Annual General Meeting of the Company to be held on Thursday, September 25, 2025.

Scrip Code & Symbol	Type of Security	Record Date	Purpose
BSE Scrip Code: 533272 NSE Symbol: JWL	Equity Shares	Thursday, September 18, 2025	Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2025.

This is for your information and record.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer