

September 3, 2024

To,

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort

Mumbai - 400001

Sub.: Outcome of Board Meeting held on September 3, 2024

Ref.: Scrip Code: 534623

Dear Sir/ Ma'am,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Tuesday **September 3, 2024**:

1. The Directors' Report and all its annexures, Corporate Governance Report and Management Discussion Analysis Report for the Financial Year ended March 31, 2024;
2. Fixing Date to convene the 19th Annual General Meeting (AGM) of the Company;

The 19th AGM of the Company will be held on September 30, 2024. The Annual General Meeting shall be held by means of Video Conferencing or Other Audio-Visual Means in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI to transact the business as contained in the notice convening the AGM.

3. The Notice convening the 19th AGM;
4. The cut-off date for ascertaining the list of the shareholders to whom the Notice of the 19th AGM shall be sent has been fixed as Friday, August 30, 2024, for determining the eligibility of shareholders to vote on the resolutions proposed at the 19th AGM of the Company has been fixed as Monday, September 23, 2024;
5. Appointment of Scrutinizer for the purpose of the 19th AGM of the Company for e-voting process;

6. Recommend to the members the re-appointment of Mrs. Manisha Modi, Whole Time Director & CFO of the Company for the further period of 3 years w.e.f. September 30, 2024.

The meeting of the Board of Directors of the Company commenced at 03.45. p.m. and concluded at 05.15 p.m.

Kindly take the above information on record.

Thanking You,

Yours truly,

For Jupiter Infomedia Limited

Umesh Vasantlal Modi
Managing Director
DIN: 01570180