Jupiter Industries & Leasing Ltd.

209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666/2015602 Cable : JUPIPORTS
Fax : 91-22-2056367 CIN : L65910MH1984PLC032015

6th April, 2026

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re : **Scrip Code 507987**
Sub: **Notice convening the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Company.**

This is to inform you that the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Company of Jupiter Industries & Leasing Ltd ("the Company") is scheduled to be held on Wednesday, 29th April, 2026, at 02:00 P.M. at the Register office of the company at 209, Maker Bhavan III, 21, New Marine Lines, Mumbai – 400020.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), please find enclosed herewith the Notice convening the said EGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolution set out in the notice of 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Company. The e-voting period commences on Friday, 24th April, 2026 at 09:00 A.M. and will end on Tuesday, 28th April, 2026 at 05:00 P.M. Members holding shares in physical or in dematerialized form as on cut-off date of Wednesday, 22nd April, 2026 will be entitled for e-voting.

Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES & LEASING LIMITED**

Hemant Damodardas Shah
Digitally signed by Hemant Damodardas Shah
Date: 2026.04.06 17:26:09 +05'30'

HEMANT D. SHAH
Managing Director
DIN - 02303535

Jupiter Industries & Leasing Ltd.

01/2026-2027 EXTRA-ORDINARY GENERAL MEETING

NOTICE OF THE 01/2026-2027 EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the **01/2026-2027 Extra-Ordinary General Meeting (EGM)** of the Members of Jupiter Industries and Leasing Limited will be held on **Wednesday, 29th April, 2026 at 2.00 p.m.** at 209, Maker Bhavan III, 21, New Marine Lines, Mumbai – 400020, to transact the following business:

SPECIAL BUSINESS:

1. **To appoint Secretarial Auditors of the Company and to fix their remuneration.**

   To consider and if thought fit, to pass the following resolution as an ordinary resolution:

   “RESOLVED THAT pursuant to Regulation 24A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 204 and other applicable provisions of the Companies Act, 2013, if any, and applicable rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Nishtha Khandelwal & Associates, (ACS No. A71865, CP No. 27466, Peer Review No. 5999) Practicing Company Secretaries, Mumbai, be and is hereby appointed as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from Financial year 2025 - 2026 to 2029 - 2030, at a remuneration of Rs.50,000/- (Rupees Fifty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses on actuals.

   RESOLVED FURTHER THAT approval of the Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and to take all such steps as may be required in this connection to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

By Order of the Board of Directors

For **JUPITER INDUSTRIES & LEASING LIMITED**

Hemant D. Shah
Managing Director

Registered Office:
209, Maker Bhavan III,
21, New Marine Lines,
Mumbai - 400 020.

Place: Mumbai
Date : 27th March, 2026

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself /herself. Such a proxy/ proxies need not be a member of the company. In order that the appointment of a proxy is effective, the instrument appointing a proxy must be received at the registered office of the company not later than forty-eight hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person only as a proxy and such person shall not act as proxy for other shareholders.

2. Corporate Members intending to send their authorized representatives to attend the 01/2026-2027 Extra-Ordinary General Meeting pursuant to Section 113 of the Companies Act 2013, are requested to send the Company, a certified copy of the relevant Board Resolution together with respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.

3. Members who wish to attend the meeting are requested to bring duly filled attendance sheet and their copy of the Notice to the Meeting.

4. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.

5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the 01/2026-2027 Extra-Ordinary General Meeting of the Company. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the 01/2026-2027 Extra-Ordinary General Meeting of the Company.

6. The Company has fixed **Wednesday, 22nd April, 2026** as the cut-off date for determining the eligibility of members for the purpose of e-voting/participation at the ensuing 01/2026-2027 Extra-Ordinary General Meeting.

7. Members holding shares in physical form are requested to forward all applications for transfers and all other share related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company, MUFG Intime India Pvt. Ltd. C101, 247 Park, LBS Marg, Vikhroli (W), Mumbai 400083. Tel: 1800 1020 878 / +91 810 811 6767 Email Id: rnt.helpdesk@in.mpms.mufg.com.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. The Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts and the Members holding shares in physical form can submit their PAN details to the Company.

9. Electronic copy of the Notice of the 01/2026-2027 Extra-Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 01/2026-2027 Extra-Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

10. The Notice of the 01/2026-2027 Extra-Ordinary General Meeting will also be available on the Company's website www.jupiterind.co.in for their download. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.

11. Members are requested to kindly notify changes including email address, if any in their address to the company's registered office address, situated at 209, Maker Bhavan No. III, 21, New Marine Lines, Mumbai 400 020.

12. The route map showing directions to reach the venue of the 01/2026-2027 Extra-Ordinary General Meeting is annexed herewith and forms part of this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 24th April, 2026 at 09:00 A.M. and ends on 28th April, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 22nd April, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd April, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file.

The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cannk.mumbai@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (Company email id).

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors

For **JUPITER INDUSTRIES & LEASING LIMITED**

Hemant D. Shah
Managing Director

Registered Office :
209, Maker Bhavan III,
21, New Marine Lines,
Mumbai - 400 020.

Place : Mumbai
Date : 27th March, 2026

ANNEXURE TO THE NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Pursuant to the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("Rules"), the Audit Committee and the Board of Directors of the Company at their respective meetings held on 27th March, 2026, have approved and recommended for the approval of the members, the appointment of Nishtha Khandelwal & Associates, (ACS No. A71865, CP No. 27466, Peer Review No. 5999), Practicing Company Secretaries Mumbai, as the Secretarial Auditor of the Company for a period of five financial years from 2025-2026 to 2029-2030 on the following terms and conditions:

a. **Terms of appointment:** For a period of five financial years from 2025-2026 to 2029-2030.

b. **Proposed Fees:** Fees of Rs. 50,000 (Rupees Fifty Thousand only), plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, in connection with the secretarial audit.

c. **Basis of recommendations:** The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI Listing Regulations. While recommending the Board of Directors have also considered, experience of the individual, capability, independent assessment, audit experience and also evaluation of the quality of audit work done by him in the past.

d. **Credentials:** Nishtha Khandelwal & Associates, (ACS No. A71865, CP No. 27466, Peer Review No. 5999), a Practicing Company Secretaries, are seasoned professionals with rich experience, specializing in secretarial audits and corporate compliance across a diverse range of industries.

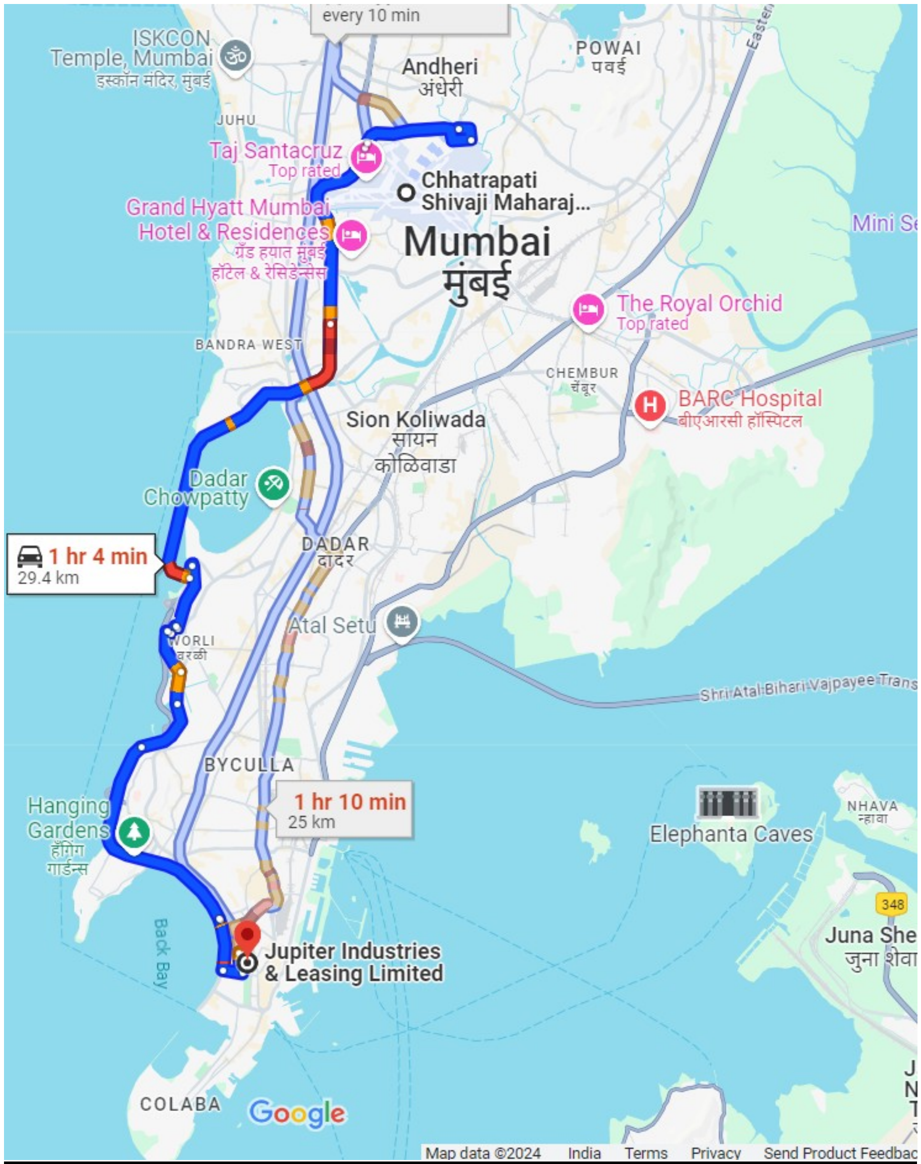
Nishtha Khandelwal & Associates, is a peer-reviewed Company Secretary firm registered with the Institute of Company Secretaries of India (Peer Review Certificate No. 5999), has extensive experience in providing Secretarial Audit services.

Nishtha Khandelwal & Associates have given their consent to act as Secretarial Auditors of the Company and confirmed that the said appointment, if approved, would be within the limits prescribed by the Institute of Company Secretaries of India and that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act & Rules made thereunder and SEBI Listing Regulations

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.1 of the Notice.

The Board of Directors recommend passing of resolution in the manner proposed in Item No. 1, to be passed by way of an ***Ordinary Resolution.***

ROUTE MAP


every 10 min
ISKCON Temple, Mumbai
इस्कॉन मंदिर, मुंबई
Andheri
अंधेरी
POWAI
पवई
JUHU
Taj Santacruz
Top rated
Chhatrapati Shivaji Maharaj...
Grand Hyatt Mumbai Hotel & Residences
Mumbai
मुंबई
The Royal Orchid
Top rated
BANDRA WEST
CHEMBUR
चेंबूर
BARC Hospital
बीएआरसी हॉस्पिटल
Sion Koliwada
सायन कोळिवाडा
Dadar Chowpatty
1 hr 4 min
29.4 km
DADAR
दादर
Atal Setu
WORLI
वरळी
BYCULLA
1 hr 10 min
25 km
Hanging Gardens
Elephanta Caves
NHAVA
न्हावा
348
Back Bay
Jupiter Industries & Leasing Limited
COLABA
Google
Map data ©2024
India
Terms
Privacy

JUPITER INDUSTRIES & LEASING LTD

Registered Office: 209 Maker Bhavan No III, 21 New Marine Lines, Mumbai - 400020

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Folio No.	
No. of Shares	

DP ID*	
Client ID*	

NAME AND ADDRESS OF THE SHAREHOLDER/PROXY ____ ____I hereby record my presence at the 01/2026-2027 Extra-Ordinary General Meeting held on **Wednesday, 29th day of April, 2026** at 2.00 p.m. at 209, Maker Bhavan III, 21, New Marine Lines, Mumbai – 400020.

Name of the Member/ Proxy

Signature of the Member / Proxy

NOTES:

1. Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the notice of 01/2026-2027 Extra-Ordinary General Meeting and Attendance Slip along with Proxy Form is being sent to all the members whose email address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the EGM can print copy of this Attendance Slip.

JUPITER INDUSTRIES & LEASING LTD

Registered Office: 209 Maker Bhavan No III, 21 New Marine Lines, Mumbai - 400020

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member			
Registered Address:			
Email ID:			
Folio No. / Client ID:		DP ID:	

I/We, being the member(s) of ________________________ shares of the above-named Company, hereby Appoint.
1.Name: ______________________________
Address: ______________________________
Email id:______________________________
Signature: ______________________________ or failing him

2.Name: ______________________________
Address: ______________________________
Email id:______________________________
Signature: ______________________________ or failing him

3.Name: ______________________________
Address: ______________________________
Email id:______________________________
Signature: ______________________________ as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01/2026-2027 Extra-Ordinary General Meeting of Jupiter Industries & Leasing Ltd to be held on ***Wednesday, 29th day of April, 2026*** at 2.00 p.m. at 209, Maker Bhavan III, 21, New Marine Lines, Mumbai – 400020 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolutions	For	Against
Appointment of Secretarial Auditor		

Signed this ____________________day of _____________ 2026

Signature of Shareholder_______________________________

Signature of Proxy Holder(s) ____________________________

Affix Revenue Stamp

NOTES:

1. This form of proxy to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. Please complete all details including details of member(s) before submission.

Form No. MGT-12

Polling Paper

Sr. No.________

[Pursuant to section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014*]*		
Name of the Company		**Jupiter Industries & Leasing Ltd.** CIN: L65910MH1984PLC032015
Registered office		209, Maker Bhavan No III, 21, New Marine Lines, Mumbai – 400020.

BALLOT PAPER

Sr. No.	**Particulars**	**Details**
1	Name of the First named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. / Client ID No. * (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	**Equity**

I/We hereby exercise my/our vote in respect of Resolutions set out in the Notice of the **01/2026-2027 Extra-Ordinary General Meeting (EGM)** of the Company to be held on **Wednesday, 29th day of April, 2026** by sending my/our assent or dissent of the said Resolutions by placing the tick **(√)** in the appropriate boxes given below -:

No.	**Item No.**	**No. of Shares held by me**	**I Assent to the Resolution (√)**	**I Dissent from the Resolution (√)**
1.	Appointment of Secretarial Auditor			

Place: Mumbai Date:	**Signature of Shareholder(s)/ Proxy Holder**

Jupiter Industries & Leasing Ltd.
209, Maker Bhavan III, 21, New Marine Lines, Mumbai - 400 020.
CIN : L65910MH1984PLC032015