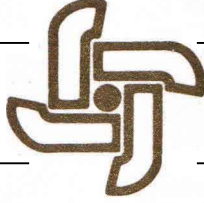


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**Jupiter Industries &  
Leasing Ltd.**

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209, Maker Bhavan III,  
21, New Marine Lines, Mumbai – 400 020.  
Tel.: 22089666 Cable: JUPIPORTS  
CIN: L65910MH1984PLC032015

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1<sup>st</sup> December, 2023

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

Dear Sir,

**Re : Scrip Code 507987**

**Sub: Notice & Agenda of Board Meeting to be held on 5<sup>th</sup> December, 2023**

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This is to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday 5<sup>th</sup> December, 2023, at 11.30 a.m. at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the following:

1. To appoint a Company Secretary and Compliance Officer.
2. To discuss any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,  
For **JUPITER INDUSTRIES &  
LEASING LIMITED**

**HEMANT D. SHAH**  
Managing Director