



September 3, 2025

To,  
**BSE Limited**  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 534623**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Jupiter infomedia Limited ("Company") has dispatched a letter providing the weblink of the Notice of the 20th Annual General Meeting and the Annual Report for the Financial Year 2024-25 to those Shareholders whose email addresses are not registered with the Company/ Depositories. A copy of the letter is enclosed for your record.

Please take the same on your records.

Thanking You,

Yours Truly,

**For Jupiter Infomedia Limited**

**Umesh Vasantlal Modi**  
**Chairman & Managing Director**  
**DIN: 01570180**  
Encl: As above

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053, India.  
Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 E-mail: [jupiter@jimtrade.com](mailto:jupiter@jimtrade.com) Website: [www.jupiterinfomedia.com](http://www.jupiterinfomedia.com)  
CIN No.: 22200MH2005PLC152387

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Folio No./ DP Id & Client Id:

Dear Shareholder,

Date: September 03, 2025

**Sub: Web-link of the Notice of 20th Annual General Meeting and Annual Report for Financial Year (FY) 2024-25**

We are pleased to inform you that the 20th Annual General Meeting ("AGM") of Jupiter Infomedia Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025, at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the AGM along with the Annual Report of the Company for FY 2024-25 has been sent via email to the shareholders whose email address(es) are registered with the Company/ Depositories.

It is observed that your email id is not registered with the Company/ Depositories. Hence, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM along with the Annual Report of the Company for FY 2024-25 can be accessed on the Company's website at the below mentioned link and QR code:

[https://www.jupiterinfomedia.com/investor\\_financials.html](https://www.jupiterinfomedia.com/investor_financials.html)



Additionally, the Notice convening the AGM and the Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at

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Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 E-mail: [jupiter@jimtrade.com](mailto:jupiter@jimtrade.com) Website: [www.jupiterinfomedia.com](http://www.jupiterinfomedia.com)  
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<https://www.evoting.nsdl.com/> and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members holding shares in physical mode and those who have not updated their email address(es) with the Company/ RTA (viz. KFin Technologies Limited) are requested to update the same by following the detailed process for registering the email address as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/ update their email address(es) with their respective Depository Participants.

We look forward to your participation at the AGM.

Thanking you,

Yours Truly,

**For Jupiter Infomedia Limited**

**Umesh Vasantlal Modi**  
**Chairman & Managing Director**  
**DIN: 01570180**

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