

September 29, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 534623

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Subject: Proceedings of the 21st Annual General Meeting (“AGM”) of Arix Energix Limited (Formerly known as Jupiter Infomedia Limited) (“the Company”) held on September 29, 2026

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 30 read with Schedule III, Para A Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith Summary Proceedings of 21st Annual General Meeting of the Company held on September 29, 2026, commenced at 01:30 P.M. (IST) and concluded at 01:40 P.M. (IST).

Kindly take the same on records,

Yours faithfully,

For Arix Energix Limited

Viren
Sudhirbhai
Bakraniya

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Viren Sudhirbhai
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Date: 2026.09.29
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Viren Sudhirbhai Bakraniya

Managing Director

DIN: 10931691

Note: Please note that pursuant to the special resolution passed by the members of the Company in their General Meeting held on 24th June 2026, the name of the Company is changed from Jupiter Infomedia Limited to Arix Energix Limited w. e. f. 17th July 2026. The Name Change application is under process with BSE Limited.

Summary Proceedings of the 21st Annual General Meeting of Arix Energix Limited (Formerly known as Jupiter Infomedia Limited) held today i.e. Tuesday, September 29, 2026 at 01:30 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Mr. Kaustav Kausik Chattopadhyay, Asst. Company Secretary of the Company welcomed all the shareholders and dignitaries to the Annual General Meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, he introduced the following panel members.

Name	Designation
Mr. Viren Sudhirbhai Bakraniya	Managing Director
Mrs. Kajal Gopal Baldha	Executive Director
Mr. Ankit Dave	Executive Director
Ms. Bhumika Vipulkumar Ranpura	Independent Director and Chairperson of Audit Committee
Ms. Dipika Pradeep Soni,	Independent Director and Chairperson of Nomination and Remuneration Committee & Stakeholders Relationship Committee.
Ms. Payal Divyangbhai Dhamecha	Independent Director
Mr. Konark Piyushbhai Patel	Independent Director
Mr. Gopalkumar Bhikhalal Baldha	Chief Financial Officer
Ms. Mitali Khunteta	Company Secretary and Compliance Officer
Mr. Kaustav Kausik Chattopadhyay	Asst. Company Secretary
Mr. Ajay Singhal	Partner, M/s. Ladha Singhal and Associates – Statutory Auditor
Mr. Malay Desai	Proprietor, M/s. Malay Desai & Associates – Practicing Company Secretary, being Secretarial Auditor of the Company and also a Scrutinizer for this AGM.
Ms. Kiran Nayadhih	Internal Auditor of the Company

Mr. Ankit Dave, Executive Director, of the Company was appointed as the Chairman of Meeting, he then took the chair.

On attaining the requisite quorum, Mr. Kaustav Kausik Chattopadhyay, Asst. Company Secretary of the Company started the proceedings of this annual general meeting. He informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at this General Meeting.
- Mr. Malay Desai, Practicing Company Secretary, Proprietor was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and e voting at the General Meeting.

The following items of business as set out in the Notice calling the Annual General Meeting were put for the approval of shareholders:

Sr. No.	Resolution	Type of Resolution
Ordinary Business		
1.	To receive and adopt Audited Financial Statements of the Company for the financial year 2025-26 including the Report of Board of Directors and Auditors thereon.	Ordinary Resolution

2.	To appoint Director in place of Mrs. Kajal Gopal Baldha (DIN: 07406583), who retires by rotation and being eligible, offers herself for re appointment.	Ordinary Resolution
Special Business		
3.	Authorization of Related Party Transaction for the F.Y. 2026-27.	Ordinary Resolution

Then the speakers were invited for their question answer round. However, no registered speakers turned up to present their question.

Mr. Kaustav Kausik Chattopadhyay, on behalf of the Chairman, thereafter, thanked all the Members for their participation at the General Meeting and for their constructive suggestions and comments.

Thereafter on behalf of the Chairman, Asst. Company Secretary requested the service providers to formally close the Meeting and requested the authorized representative of NSDL to keep the E Voting platform open for 15 minutes after the close of this Annual General Meeting.

Manner of Approval:

All the resolution set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of this Annual General Meeting i.e., Tuesday, September 29, 2026.

Thereafter, it was announced that the Scrutinizer will submit his report on voting after considering the results of remote e-voting and voting results of General Meeting within 48 hours from the conclusion of the meeting.

The meeting then concluded with a vote of thanks at 01:40 P.M., Tuesday, September 29, 2026. The E Voting window was kept open for 15 minutes thereafter.

Yours faithfully,

For Arix Energix Limited

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Viren Sudhirbhai Bakraniya
Managing Director
DIN: 10931691