

August 23, 2022

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Re: - Board Meeting of Jupiter Infomedia Limited to be held on August 26, 2022

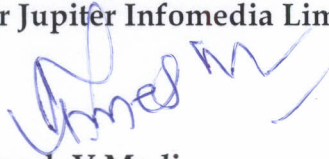
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 26, 2022 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Consider the appointment of M/s Ladha Singhal & Associates, Chartered Accountants (ICAI Firm Registration Number 120241W), as the Statutory Auditors of the Company, in place of the retiring auditors M/s NGS & CO. LLP, Chartered Accountants, (ICAI Firm Registration Number 119850W) to hold office for a term of 5 (five) consecutive years from the conclusion of the forthcoming Annual General Meeting of the Company till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM.
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,
Yours truly,
For Jupiter Infomedia Limited



Umesh V Modi
Managing Director
DIN: 01570180