

JINDAL PHOTO LIMITED

JPL/SECT/AUG26/064

August 27, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Post dispatch Annual Report Notice of 23rd Annual General Meeting (AGM) in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on **August 27, 2026** in **Financial Express (English)** and **Jansatta (Hindi)** regarding the **post-dispatch of Notice of the 23rd Annual General Meeting** of the Company to be held on **September 21, 2026** through VC/OAVM.

This is for your kind information and records.

Thanking you

For Jindal Photo Limited

Mukta Sharma
Company Secretary
M. No.: F9806

Encl: As above

