



JINDAL POLY FILMS LTD

Plot No-87, Sector-32,
Institutional Area, Gurugram,
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025 -26

Date: 3rd October 2025

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: JINDALPOLY

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500227

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

The shareholders in their 51st Annual General Meeting of the company held on Tuesday, 30th September 2025 at 01:00 P.M. at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001 has interalia approved the followings agenda items:

1. Increase in limits of Loans, Investments, Guarantees and Securities from INR 12000 crores to INR 15000 crores.
2. Amendment in Articles of Association of the Company. The details, as required pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:-

Inserted the new Article: Notwithstanding anything contained in the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 and rules made thereunder and all other applicable provisions, if any, from time to time so long as 50% or more in the aggregate of the total paid-up equity share capital/voting rights of the Company is held by all or any of the Promoters Group Entities, the Company agrees that it shall not deal with specific matters without the prior written assent of the Promoters Group Entities.”

Voting results in respect of abovesaid agenda items were announced on 3rd October, 2025.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav
Company Secretary
ACS- 14223