



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

September 5, 2025

To,
The Manager (Listing)
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E)
Mumbai-400 051

Symbol: NSE: JINDALPOLY

To,
The Manager (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: BSE: 500227

Subject: Outcome of Board Meeting held on 5th September, 2025 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 or any other applicable provisions, if any, this is to inform you that the Board of Directors of the Company at its Meeting held on September 05, 2025, has inter-alia considered and approved the followings:

1. To convene 51st Annual General Meeting ("AGM") of the Members of the Company on Tuesday, September 30, 2025, at 01:00 P.M. (IST) at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001.
2. The Company has fixed Tuesday, September 23, 2025, as the "Cut-off Date"/ the Record Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM and also for entitlement of Final Dividend for F.Y 2024-25. The dividend, if declared at the AGM, will be paid within stipulated time period. The eligible members are entitled for the e-voting which will commence on 09:00 A.M Saturday, September 27, 2025 and ends on 05:00 P.M Monday, September 29, 2025.
3. The Register of Members and Share Transfer Books shall remain closed from 24th September 2025 to 30th September 2025 (both days inclusive) for the purpose of AGM and also for Dividend, if declared.
4. Appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the 51st AGM of the Company.

The Meeting commenced at 6:30 P.M. and concluded at 9.20 P.M.

Thanking you,
Yours truly,
FOR JINDAL POLY FILMS LIMITED

ASHOK YADAV
COMPANY SECRETARY
ACS 14223