



JINDAL POLY FILMS LTD

Corp office: Plot no. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070 (India)
Phone: +91-011-40322100
Email Id: cs_jpoly@jindalgroup.com
Web: www.jindalgroup.com

JPFL/DE-PT/SE/2026-27

September 5, 2026

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, 2026 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") or any other applicable provisions, if any, we wish to inform you that the Board of Directors of the Company, at its Meeting held on September 05, 2026, has inter-alia considered and approved the following:

1. To convene the 52nd Annual General Meeting ("AGM") of the Members of the Company on **Wednesday, September 30, 2026 at 01:00 P.M. (IST)** at M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt. Bulandshahr, Uttar Pradesh 203408 (India).
2. The Company has fixed **Wednesday, September 23, 2026**, as the "Cut-off 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. The Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 24th September 2026 to Wednesday, 30th September 2026** (both days inclusive) for the purpose of the AGM.

The e-voting facility for the eligible members shall commence at **09:00 A.M. (IST)** on **Sunday, September 27, 2026**, and shall end at **05:00 P.M. (IST)** on **Tuesday, September 29, 2026**.

3. 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 at the 52nd AGM of the Company.



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The Meeting commenced at 04:00 PM and concluded at 06:45 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
for **Jindal Poly Films Limited**

Prakash Matai
Director
DIN: 07906108
Plot No. 12, Local Shopping Complex, Sector B-1,
Vasant Kunj, New Delhi-110070

Place: New Delhi