



# JINDAL POLY FILMS LTD.

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

February 7, 2026

JPFL/DE-PT /SE/2025-26

To,

Surveillance Team  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E) Mumbai-400051  
Symbol: NSE: **JINDALPOLY**

**Sub: Clarification /Confirmation on news item appearing in “Media/Publication”**

We are writing this letter in response to your e-mail having subject matter, Clarification /Confirmation on news item appearing in “Media/Publication dated February 06, 2026 seeking clarification regarding news item appearing in “Media/Publications” (“**Email under reference**”).

This is to inform you that the Hon’ble National Company Law Tribunal, Principal Bench, New Delhi(“NCLT”) has by its order dated 05.02.2026 has admitted the Petition bearing CP No. 58/245/PB/2024 (“Petition”) filed by Mr. Ankit Jain & Ors, minority shareholders of the Company, under Section 245 of Companies Act, 2013, to the extent of issuance of notice to the Respondents.

Further, the Company filed an appeal along with stay application before the Hon’ble National Company Law Appellate Tribunal, Principal Bench, New Delhi.

Furthermore, in this context it is also pertinent to note that the Company has already disclosed all necessary information to the Exchanges as mandated under law.

In light of the Email under reference, we also undertake that the Company shall notify the Exchanges regarding the occurrence of any event/development regarding the dispute, which would come within the purview of Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is for information and records. Please take note of the same.

Thanking you,

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

**Prakash Matai**  
**Director**  
DIN: 07906108

**Regd. Office: 19<sup>th</sup> K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulandshahr (U. P.)-  
245408  
CIN: L17111UP1974PLC003979**