



**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**

**February 13, 2026**

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

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

**Sub: Intimation of continuation of Board Meeting for approval of financial results**

Dear Sir/ Madam,

With reference to our earlier intimation dated 10<sup>th</sup> February, 2026 informing about the meeting of the Board of Directors of the Company scheduled to be held on February 13, 2026 to consider and approve, inter alia, the unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2025, we wish to inform you that the Board Meeting commenced as scheduled on February 13, 2026 at 07:00 PM (IST).

However, due to ongoing deliberations, the meeting is continuing and has not yet concluded. Accordingly, the outcome of the Board Meeting will be submitted to the Stock Exchange(s) immediately upon conclusion of the meeting in compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the Equity Shares of the Company shall continue to remain closed up to the completion of 48 hours after the declaration of the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

Please take the above information on record.

Thanking you,

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

**Rashmi Gupta**  
**Company Secretary**  
**FCS - 8616**

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

**CIN: L17111UP1974PLC003979**