



# 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**

**July 15, 2025**

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: **Prior Intimation of Board Meeting scheduled to be held on 22<sup>nd</sup> July, 2025.**

Ref: **Our Letter dated 20<sup>th</sup> May, 2025 and 26<sup>th</sup> May, 2025**

Dear Sir/Madam,

This is in continuance of our letter dated 20<sup>th</sup> May, 2025 and 26<sup>th</sup> May, 2025, we inform that pursuant to the provisions of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 22<sup>nd</sup> July, 2025**, inter alia to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4<sup>th</sup> Quarter and financial year ended on 31<sup>st</sup> March, 2025.
2. Consider and recommend the dividend, if any, for the financial year ended on 31<sup>st</sup> March, 2025.

This intimation is also available on the website of the Company, i.e., <https://www.jindalpoly.com/> and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking you,  
Yours Sincerely,  
For JINDAL POLY FILMS LIMITED

Ashok Yadav  
Company Secretary  
ACS- 14223

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

**CIN: L17111UP1974PLC003979**