



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 26, 2026

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 26, 2026.

In relation to this news item, we would like to inform you that the instant matter pertains Hon'ble National Company Law Appellate Tribunal, New Delhi (**'NCLAT'**) has by its order dated 26.02.2026 has dismissed the Petition bearing No. Company Appeal (AT) No. 47 of 2026 (**'Petition'**) in the matter of Jindal Poly Films Limited and Mr. Ankit Jain & Ors. Furthermore, in this context it is also pertinent to note that the Company shall separately disclose the necessary information to the Exchanges as mandated under the applicable provisions of law.

As regards your specific clarification sought on the news item, we would like to state as under:

- (i) The Company has not entered into any negotiations with the counterparty as on date.

The Company is not aware of any information which could explain the aforesaid movement in the trading price/volume of its securities. Nevertheless, the Company undertakes that it shall promptly notify the Stock Exchanges of the occurrence of any event or development relating to the aforesaid matter that falls within the purview of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**).

- (ii) With regard to the initiation of legal proceedings, we wish to clarify that the instant matter pertains to the dismissal of appeal filed by the Company before the Hon'ble National Company Law Appellate Tribunal (NCLAT) against the order dated 05.02.2026 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi (NCLT). It is pertinent here to state that the Company has duly disclosed the filing of the said appeal and the admission of the said petition by NCLT to the Stock Exchanges on February 06, 2026, in compliance with the applicable provisions of the Listing Regulations.

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

CIN: L17111UP1974PLC003979



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Lastly, pursuant to the provisions of the Listing Regulations, the Company shall disclose the outcome of the aforesaid proceedings and any related developments within the timelines prescribed under the applicable provisions of the Listing Regulations.

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

Thanking you,

Yours Sincerely,
For **Jindal Poly Films Limited**

Rashmi Gupta
Company Secretary
FCS 8616