

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/FEB-26/210

Date: 10th February, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Intimation of Board Meeting to consider and approve the Standalone and Consolidated Un-audited Financial Results for 3rd quarter and nine months ending 31st December, 2025.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited is scheduled to be held on ***Friday, February, 13 2026***, inter alia to consider and approve the Standalone & Consolidated Un-audited financial results for 3rd quarter and nine months ending 31st December, 2025.

Further pursuant to the Company's Code of Conduct for prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and with reference to our letter no. JPIFCL/SE/DEC-2025/205 dated 30/12/2025, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain closed beginning from Thursday, 1st January, 2026 till the completion of 48 hours after the declaration of financial results for the quarter ending 31st December, 2025 for all the connected, designated persons of the Company and their Immediate Relatives on account of consideration of Standalone and Consolidated Un-audited financial results of the Company for the 3rd quarter ending 31st December, 2025.

This intimation is available on the website of the Company, i.e. www.jpifcl.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jindal Poly Investment and Finance Company Limited

Bhuwan Singh Taragi
Company Secretary
M. No. A62693