

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/Nov-25/151

Date: 10th November, 2025

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 2nd quarter and half year ending 30th September, 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 **Thursday, November, 13 2025**, inter alia to consider and approve the Standalone & Consolidated Un-audited financial results for 2nd quarter and half year ending 30th September, 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/Sep-2025/131 dated 26/09/2025, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain closed till November 15, 2025 (inclusive), 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 2nd quarter and half year ending 30th September, 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**

Ghanshyam Dass Singal
Managing Director
DIN: 00708019