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/2026-27/239 **Date: 12.11.2025**

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 536773**	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **NSE Symbol: JPOLYINVST**

Sub: Outcome of the Board Meeting held on Thursday, November 12, 2026- Approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026

Time of commencement	**06:35 P.M.**	**Time of conclusion**	**09:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and further to our prior intimation for board meeting dated November 5, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, Thursday, November 12, 2026, has considered and approved, inter alia, the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026. A copy of the aforesaid Financial Results is enclosed herewith.

2. The Limited Review Reports issued by Suresh Kumar Mittal & Co., Chartered Accountants, Statutory Auditors of the Company, on the aforesaid Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026. Copies of the Limited Review Reports are enclosed herewith.

3. Appointment of Mr. Devendra Singh Rawat (DIN: 09696674) as an Additional Director in the category of Non-Executive Independent Director on the recommendation of the Nomination and Remuneration Committee, for a term of five (5) consecutive years commencing from 12th November, 2026 to 11th November, 2031 (both days inclusive), subject to the approval of the members of the Company.

4. Appointment of Mr. Rathi Binod Pal (DIN: 00092049) as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, with effect from 12th November, 2026, subject to the approval of the members of the Company.

5. Appointment of Mr. Suresh Kumar Shukla as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 13, 2026.

6. Superannuation of Mr. Sunil Kumar Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on November 12, 2026.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
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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

7. Re-reconstitution of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and CSR Committee with effect from the close of business hours of November 12, 2026.

The Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026 are enclosed as Annexure A.

The above information is also being made available on the website of the Company at http://www.jpifcl.com/investors

You are requested to kindly take note of the same.

Yours faithfully,

For Jindal Poly Investment and Finance Company Limited

BHUWAN SINGH TARAGI

Digitally signed by BHUWAN SINGH TARAGI
DN: c=IN, postalCode=110034, st=DELHI, street=E-288 ,NORTH WEST DELHI,SHAKUR PUR ,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=cd34b89458c72a8c94bfbc7927017825d6e8cafd68f24e04737602 2a35d11dd6c, pseudonym=749ab459612a43bd840d5a13306d5ce6, 2.5.4.20=bc01da5c972b6f8eedc93710c0e849414727c15dc922a0dac30597f735e276d0, email=CSBHUWANTARAGI@GMAIL.COM, cn=BHUWAN SINGH TARAGI
Date: 2026.11.12 22:23:36 +05'30'

Bhuwan Singh Taragi
Company Secretary and compliance officer
Mem no. A62693
Encl: as above

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr - 203408 (U.P.)
Head Office: Plot No. 12, Local Shopping Complex,Sector B-1, Vasant Kunj, New Delhi-110070
Website: www.jpifcl.com; E-mail: cs_jpifcl@jindalgroup.com; Phone No. 011-40322100

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS

(₹ In lakh except EPS)

S No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue From Operations						
	(a) Interest Income	6	5	5	11	11	22
	(b) Dividend Income	1,039	-	1,079	1,039	1,079	1,079
	(c) Net gain / (loss) on fair value changes (Refer Note 4)	1,976	869	818	2,845	1,638	1,02,520
	(d) Sale of services	9	9	9	18	18	36
	Total Revenue from Operations	3,030	883	1,911	3,913	2,746	1,03,657
	Other Income	-	-	1	-	1	-
	Total Income	3,030	883	1,912	3,913	2,747	1,03,657
2	**Expenses**						
	Finance Cost	33	32	37	65	74	138
	Employee Benefits Expenses	6	5	4	11	9	19
	Depreciation & Amortisation expenses	-	-	-	-	-	-
	Other Expenses	7	5	6	12	9	22
	Total Expenses	46	42	47	88	92	179
3	**Profit/(Loss) before exceptional items and tax**	2,984	841	1,865	3,825	2,655	1,03,478
4	Exceptional Items gain/(loss)	-	-	-	-	-	-
5	**Profit/(Loss) before tax**	2,984	841	1,865	3,825	2,655	1,03,478
6	Tax Expense						
	Current Tax	262	1	264	263	264	276
	Earlier Year Tax	-	-	-	-	-	(1)
	Deferred Tax	282	125	117	407	234	14,660
	Total Tax Expenses	544	126	381	670	498	14,935
7	**Profit/(loss) for the period**	2,440	715	1,484	3,155	2,157	88,543
8	**Other Comprehensive Income**						
	(a) Items that will not be reclassified to profit or loss (net of Taxes)	-	-	-	-	-	-
	(b) Items that will be reclassified to profit or loss (net of Taxes)	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
9	**Total Comprehensive Income for the period**	2,440	715	1,484	3,155	2,157	88,543
10	**Details of Equity Share Capital**						
	Paid up Equity Share Capital	1,051	1,051	1,051	1,051	1,051	1,051
	Face value of Equity Share	10	10	10	10	10	10
11	**Other Equity**						1,58,584
12	**Earnings (Rs.) Per Share (Not Annualised)**						
	Basic Earnings Per Share	23.21	6.80	14.12	30.01	20.52	842.31
	Diluted Earnings Per Share	23.21	6.80	14.12	30.01	20.52	842.31

Jindal Poly Investment and Finance Company Limited
New Delhi

STATEMENT OF ASSETS AND LIABILITIES ON STANDALONE BASIS

₹ in Lakh

Particulars	As at 30.09.2026 Unaudited	As at 31.03.2026 Audited
ASSETS		
I Financial Assets		
Cash and Cash Equivalents	4	4
Investments	1,81,878	1,78,115
Other Financial assets	21	10
Total Financial Assets	**1,81,903**	**1,78,129**
II Non-Financial Assets		
Property, Plant and Equipment	-	-
Other Non-Financial Assets	4	-
Total Non-Financial Assets	**4**	**-**
Total Assets	**1,81,907**	**1,78,129**
LIABILITIES AND EQUITY		
LIABILITIES		
I Financial Liabilities		
Trade Payables		
(i) total outstanding dues of micro enterprises and small enterprises	1	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	1	1
Borrowing (other than Debt Securities)	2,346	2,346
Others Financial Liabilities	159	102
Total Financial Liabilities	**2,507**	**2,449**
II Non-Financial Liabilities		
Current Tax Liabilities	163	6
Provisions	9	8
Deferred Tax Liabilities (Net)	16,438	16,031
Total Non-Financial Liabilities	**16,610**	**16,045**
III Equity		
Equity Share Capital	1,051	1,051
Other Equity	1,61,739	1,58,584
Total Equity	**1,62,790**	**1,59,635**
Total Equity and Liabilities	**1,81,907**	**1,78,129**

Singal

Investment and Finance Co

STATEMENT OF CASH FLOW ON STANDALONE BASIS

₹ in Lakh

	Particulars	For the period ended 30th September, 2026 Unaudited	For the period ended 30th September, 2025 Unaudited
A.	**Cash Flow from Operating Activities**		
	Net Profit/(Loss) before Extraordinary Items and Tax	3,825	2,655
	Adjustments for:-		
	Depreciation and amortisation	-	-
	Finance Cost	65	74
	Fair Value Adjustments on Financial Assets (net)	(2,845)	(1,638)
	Interest on NCD	(11)	(11)
	Operating profit /(loss) before working capital changes	1,034	1,080
	Adjustment for:		
	(Increase)/ Decrease in Loans and other financial assets	-	(11)
	Increase/ (Decrease) in Trade and Other Payables	1	(273)
	(Increase)/ Decrease in Other Current assets	(4)	(2)
	Provisions	-	-
	Cash generated from / (used in) Operations	1,030	794
	Net income tax (paid)/refunds	(106)	(110)
	Net Cash flow from /(used in) operating activities (A)	924	684
B.	**Cash Inflow/(Outflow) from Investing Activities**		
	Sale / (Purchase) of investments designated at FVTPL	(918)	(268)
	Interest Received	-	11
	Net Cash flow from/(used in) Investing Activities (B)	(918)	(257)
C.	**Cash Flow from Financing Activities**		
	Finance Cost	(6)	(74)
	Proceeds to/from unsecured borrowings	-	(350)
	Net Cash Flow from /(used in) Financing Activities (C)	(6)	(424)
	Net Increase /(decrease) in Cash and Cash Equivalents (A+B+C)	0	3
	Cash and cash equivalents at the beginning of the period	4	2
	Cash and cash equivalents at the end of the period	4	5
	Cash and Cash Equivalents Comprise		
	Balance with Scheduled Banks in Current Account	4	5
		4	5

NOTES

1 Financial Results has been prepared in accordance with the Indian Accounting Standards ('Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.

2 These Financial Resuts were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 12.11.2026 and limited review of these results has been carried out by the Statutory Auditors of the Company.

3 The company is mainly engaged in Investment Activity and has only one operating segment of business and do not qualify for segment reporting under IND AS 108.

4 Net gain / (loss) on fair value changes includes fair value gain of Rs 1,111 lakhs for the quarter and half year ended 30.09.2026 and Rs 99,160 lakhs for the year ended 31.03.2026 on investment in equity shares of Jindal India Power Limited recognised on the basis of fair valuation report by IBBI Registered Valuer.

5 Previous quarter/period/year figures have been regrouped / reclassified and rearranged wherever required to make them comparable.

6 The results of the company are available for investors at website of the company www.jpifcl.com and at the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For **Jindal Poly Investment and Finance Company Limited**

Jindal Poly Investment and Finance Company Limited New Delhi

Ghanshyam Dass Singal
Managing Director
DIN: 00708019

Place: New Delhi
Date: 12.11.2026

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr - 203408 (U.P.)
Head Office: Plot No. 12, Local Shopping Complex,Sector B-1, Vasant Kunj, New Delhi-110070
Website: www.jpifcl.com; E-mail: cs_jpifcl@jindalgroup.com; Phone No. 011-40322100

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

(₹ In lakh except EPS)

S No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue From Operations						
	(a) Interest Income	6	5	5	11	11	22
	(b) Dividend Income	1,039	-	1,079	1,039	1,079	1,079
	(c) Net gain / (loss) on fair value changes (Refer Note 4)	1,976	869	818	2,845	1,638	1,02,520
	(d) Sale of services	9	9	9	18	18	36
	Total **Revenue from Operations**	**3,030**	**883**	**1,911**	**3,913**	**2,746**	**1,03,657**
	Other Income	-	-	1	-	1	-
	Total Income	**3,030**	**883**	**1,912**	**3,913**	**2,747**	**1,03,657**
2	**Expenses**						
	Finance Cost	33	32	37	65	74	138
	Employee Benefits Expenses	6	5	4	11	9	19
	Depreciation & Amortisation expenses	-	-	-	-	-	-
	Other Expenses	7	5	6	12	9	22
	Total Expenses	**46**	**42**	**47**	**88**	**92**	**179**
3	**Profit/(Loss) before share of profit/(loss) of associate, exceptional items and tax**	**2,984**	**841**	**1,865**	**3,825**	**2,655**	**1,03,478**
4	Share of Profit/(Loss) of Joint Venture and Associate	(341)	674	4,270	333	9,873	(2,791)
5	**Profit/(Loss) before exceptional items and tax**	**2,643**	**1,515**	**6,135**	**4,158**	**12,528**	**1,00,687**
6	Exceptional Items gain/(loss)	-	-	-	-	-	-
7	**Profit/(Loss) before tax**	**2,643**	**1,515**	**6,135**	**4,158**	**12,528**	**1,00,687**
8	Tax **Expense**						
	Current Tax	262	1	264	263	264	276
	Earlier Year Tax	-	-	-	-	-	(1)
	Deferred Tax	282	125	117	407	234	14,661
	Total Tax Expenses	**544**	**126**	**381**	**670**	**498**	**14,936**
9	**Profit/(loss) for the period**	**2,099**	**1,389**	**5,754**	**3,488**	**12,030**	**85,751**
10	**Other Comprehensive Income**						
	(a) Items that will not be reclassified to profit or loss (net of taxes)	-	-	-	-	(8)	(251)
	(b) Items that will be reclassified to profit or loss (net of taxes)	67	2	291	69	1,430	2,066
	Other **Comprehensive Income**	**67**	**2**	**291**	**69**	**1,422**	**1,815**
11	Total **Comprehensive Income for the period**	**2,166**	**1,391**	**6,045**	**3,557**	**13,452**	**87,566**
12	**Details of Equity Share Capital**						
	Paid up Equity Share Capital	1,051	1,051	1,051	1,051	1,051	1,051
	Face value of Equity Share	10	10	10	10	10	10
13	**Other Equity**						1,59,444
14	**Earnings Per Share (Not Annualised)**						
	Basic Earnings Per Share	19.97	13.22	54.74	33.18	114.44	815.75
	Diluted Earnings Per Share	19.97	13.22	54.74	33.18	114.44	815.75

Jindal Poly Investment and Finance Company Limited ★ New Delhi

STATEMENT OF ASSETS AND LIABILITIES ON CONSOLIDATED BASIS

₹ in Lakh

	Particulars	As at 30.09.2026 Unaudited	As at 31.03.2026 Audited
	ASSETS		
I	**Financial Assets**		
	Cash and Cash Equivalents	4	4
	Investments	1,83,140	1,78,975
	Other Financial assets	21	10
	Total Financial Assets	**1,83,165**	**1,78,989**
II	**Non-Financial Assets**		
	Property, Plant and Equipment	-	-
	Other Non-Financial Assets	4	-
	Total Non-Financial Assets	**4**	**-**
	Total Assets	**1,83,169**	**1,78,989**
	LIABILITIES AND EQUITY		
	LIABILITIES		
I	**Financial Liabilities**		
	Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises	1	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	1	1
	Borrowing (other than Debt Securities)	2,346	2,346
	Others financial liabilities	159	102
	Total Financial Liabilities	**2,507**	**2,449**
II	**Non-Financial Liabilities**		
	Current Tax Liabilities	163	6
	Provisions	9	8
	Deferred Tax Liabilities (Net)	16,438	16,031
	Total Non-Financial Liabilities	**16,610**	**16,045**
III	**Equity**		
	Equity Share Capital	1,051	1,051
	Other Equity	1,63,001	1,59,444
	Total Equity	**1,64,052**	**1,60,495**
	Total Equity and Liabilities	**1,83,169**	**1,78,989**

Jindal Poly Investment and Finance Company Limited New Delhi

CONSOLIDATED CASH FLOW STATEMENT

₹ in Lakh

	Particulars	For the period ended 30th September, 2026	For the period ended 30th September, 2025
		Unaudited	Unaudited
A.	**Cash Flow from Operating Activities**		
	Profit / (Loss) Before Tax	4,158	12,528
	Adjustments for:-		
	(Profit) / Loss on sale of Investment (net)	-	-
	Depreciation and amortisation	-	-
	Other Comprehensive income	-	-
	Fair Value Adjustments/ Impairment on Financial Assets/ Liabilities (net) - FVTPL	(2,845)	(1,638)
	Share of profit / (loss) of associate accounted for, using equity method	(333)	(9,873)
	Interest income	-	-
	Interest on NCD	(11)	(11)
	Finance Cost	65	74
	Operating profit /(loss) before working capital changes	1,034	1,080
	Adjustment for:		
	Loans and Other Financial Assets/ Current Assets	-	(13)
	Trade Payables and Other Payables	1	(273)
	Other Current assets	(4)	-
	Provisions	-	-
	Cash generated from / (used in) Operations	1,031	794
	Net income tax (paid)/refunds	(106)	(110)
	Net Cash flow from /(used in) Operating Activities (A)	925	684
B.	**Cash Flow from Investing Activities**		
	Sale / (Purchase) of investments designated at FVTPL	(918)	(268)
	Interest received	-	11
	Net Cash flow from/(used in) Investing Activities (B)	(918)	(257)
C.	**Cash Flow from Financing Activities**		
	Finance Cost	(7)	(74)
	Proceeds to/from unsecured borrowings	-	(350)
	Net Cash Flow from /(used in) Financing Activities (C)	(7)	(424)
	Net Increase /(decrease) in Cash and Cash Equivalents (A+B+C)	(0)	3
	Cash and cash equivalents at the beginning of the period	4	2
	Cash and cash equivalents at the end of the period	4	5
	Cash and Cash Equivalents Comprise		
	Balance with Scheduled Banks in Current Account	4	5
		4	5

NOTES

1 Financial Results has been prepared in accordance with the Indian Accounting Standards ('Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.

2 These Financial Resuts were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 12.11.2026 and limited review of these results has been carried out by the Statutory Auditors of the Company.

3 The company is mainly engaged in Investment Activity and has only one operating segment of business and do not qualify for segment reporting under IND AS 108.

4 Net gain / (loss) on fair value changes includes fair value gain of Rs 1,111 lakhs for the quarter and half year ended 30.09.2026 and Rs 99,160 lakhs for the year ended 31.03.2026 on investment in equity shares of Jindal India Power Limited recognised on the basis of fair valuation report by IBBI Registered Valuer.

5 Previous quarter/period/year figures have been regrouped / reclassified and rearranged wherever required to make them comparable.

6 The results of the company are available for investors at website of the company www.jpifcl.com and at the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For Jindal Poly Investment and Finance Company Limited

Jindal Poly Investment and Finance Company Limited New Delhi

Ghanshyam Dass Singal
Managing Director
DIN: 00708019

Place: New Delhi
Date: 12.11.2026

SURESH KUMAR MITTAL & CO.
CHARTERED ACCOUNTANTS

42/A-57, Street No. 1, First Floor
Guru Nanak Pura, Laxmi Nagar
Delhi-110092
Phone : 9871411946
E-mail : sureshkmittalco@gmail.com

Independent Auditors Limited Review Report on Unaudited Quarterly and year-to-date Standalone Financial Results of JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended

TO THE BOARD OF DIRECTORS OF
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results of JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED (the "Company") for the quarter ended September 30, 2026 and year to date from April 01,2026 to September 30, 2026 (the statement) attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended.

2. This statement is the responsibility of the Company's Management which has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in India Accounting Standard 34 (Ind AS 34) "Interim financial reporting" prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 12.11.2026
UDIN: 26521915HYIGKH3505

SURESH KUMAR MITTAL & CO. CHARTERED ACCOUNTANTS

For Suresh Kumar Mittal & Co
Chartered Accountants
Firm Registration No. 500063N

Ankur Bagla
Partner
Membership Number: 521915

SURESH KUMAR MITTAL & CO.
CHARTERED ACCOUNTANTS

42/A-57, Street No. 1, First Floor
Guru Nanak Pura, Laxmi Nagar
Delhi-110092
Phone : 9871411946
E-mail : sureshkmittalco@gmail.com

Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial results of JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED ("the Parent") and its share of the net profit/(loss) after tax and total comprehensive income /(loss) of its associates (together referred to as "the Group") for the quarter ended 30th September,2026 and for the period from 1st April,2026 to 30th September,2026 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India read with the Circular abovementioned. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   i. Jindal Poly Investment and Finance Company Limited (Holding company)
   ii. Jindal India Powertech Limited (Associate)



SURESH KUMAR MITTAL & CO.
CHARTERED ACCOUNTANTS

42/A-57, Street No. 1, First Floor
Guru Nanak Pura, Laxmi Nagar
Delhi-110092
Phone : 9871411946
E-mail : sureshkmittalco@gmail.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 to 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the Group's share of net profit/(loss) after tax of Rs. (341) lakhs and Rs. 333 lakhs and total comprehensive income / (loss) of Rs. (274) lakhs and Rs. 402 lakhs for the quarter ended 30.09.2026 and for the period from 01.04.2026 to 30.09.2026 respectively, as considered in the consolidated unaudited financial results, in respect of one associate, whose interim financial statements / financial information/ financial results have not been reviewed by us. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on the reports of the other auditors.

Place: New Delhi
Date: 12.11.2026
UDIN: 26521915OXXLIU7311



For Suresh Kumar Mittal & Co
Chartered Accountants
Firm Registration No. 500063N

Ankur Bagla
Partner
Membership Number: 521915

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

Annexure – A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name of Director	Mr. Devendra Singh Rawat	Mr. Rathi Binod Pal	Mr. Sunil Kumar Gupta	Mr. Suresh Kumar Shukla
DIN/PAN	09696674	00092049	AAEPG2616A	AGVPS9843E
Reason for change viz. appointment, resignation, re appointment, removal, death or otherwise	Appointment of Mr. Devendra Singh Rawat as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director	Appointment of Mr. Rathi Binod Pal as an Additional Non-Executive Non-Independent Director	Resignation Of The Board of Directors of the Company has appointed Mr. Sunil Kumar Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.	Appointment of Mr. Suresh Kumar Shukla as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
Date of Appointment/ Cessession and term of appointment	12th November, 2026 <u>Term of Appointment</u> The term of his appointment as an Independent Director shall be for a period of five (5) consecutive years, commencing from 13th November, 2026 to 09th November, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of	12th November, 2026 <u>Term of Appointment</u> The term of his appointment as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, with effect from 12th November, 2026, pursuant to the provisions of Section 161(1) and other applicable provisions of the Companies Act, 2013, subject to the approval of	12th November, 2026 <u>Term of Appointment</u> NA	12th November, 2026 <u>Term of Appointment</u> Mr. Suresh Kumar Shukla is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 13, 2026

	members, as per regulatory requirements.	the members of the Company.		
Brief Profile	He has 30 years of experience in Finance, Direct and Indirect taxes, Budgeting, Cost management, Private Equity, Forex, Business Arrangement, Business Strategy and IT Automations.	He has 33 years of experience in Commercial, Accounts and Project Management	NA	Mr. Suresh Kumar Shukla, possesses over 35 years of experience in finance, accounts. He is a Commerce Graduate and has completed the CS Executive Programme.
Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations	NA	NA
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	NA	NA

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Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Date: November 12, 2026

To,
The Board of Directors
Jindal Poly Investment and Finance Company Limited

Subject: Intimation of Superannuation

Dear Sir(s),

I hereby inform the Board that upon attaining the age of superannuation, I shall retire from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on November 12, 2026.

I express my sincere gratitude to the Board, management and colleagues for their support and wish the Company continued growth and success.

Yours faithfully,



Sunil Kumar Gupta
Chief Financial Officer
Date: November 12, 2026