

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; www.jpifcl.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/234

Date: August 29, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u> <u>Script Code-536773</u>	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), <u>MUMBAI - 400 051</u> <u>Symbol: -JPOLYINVST</u>
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Subject: Compliance of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 14th Annual General Meeting and Remote e-voting information

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of Notice published on August 28, 2026 in **Financial Express, All Editions (English) and Jansatta, Delhi Edition (Hindi) *inter alia*** in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for FY 2025-26 to the Shareholders *inter alia* containing Notice calling 14th AGM of the Company through VC/OVAM only.
2. Details of Remote e-voting for the 14th Annual General Meeting.
3. Notice of Book Closure under section 91 of the Companies Act, 2013

The said newspaper advertisements are also available on the website of the Company at <http://jpifcl.com/investors.html>

Please take the above in your records
Yours Sincerely,

For Jindal Poly Investment and Finance Company Limited

Bhuwan Singh Taragi
Company Secretary
Membership No- A62693
Encl: as above

