

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_ipifcl@jindalgroup.com Website: www.jpifcl.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/235

Date: 30.09.2026

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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Subject: Intimation of Closure of Trading Window in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended)

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended), and the Company's Code of Conduct for Prevention of Insider Trading ("Code"), trading window shall remain closed for all the Designated Persons, their immediate relatives and specified connected persons (as defined under the Code) for dealing in the securities of the Company from Thursday, October 01, 2026, till the completion of 48 (forty-eight) hours after the conclusion of the board meeting of the Company to be held for approval of the Unaudited Financial Results of the Company both standalone and consolidated for the quarter and half year ending on September 30, 2026.

Further to inform that the Company has designated National Securities Depository Limited for restricting trading by Designated Person(s) by freezing PAN at security level only for Company's scrip in compliance of notices/circulars issued by Stock Exchanges and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Framework for restricting trading by Designated Persons ("DPs") and their immediate relatives by freezing PAN at security level.

Accordingly, all the Designated Persons, their immediate relatives and specified connected persons are advised not to deal in the equity shares of the Company during the aforesaid period.

The date of the Board Meeting to be held for considering inter alia, the Financial Results for the above mentioned period, will be intimated to the stock Exchanges in due course as per the provisions of the SEBI (LODR) Regulations, 2015.

The above details are also available on the website of the Company, i.e. www.jpifcl.com.

You are requested to take the above information in your record.

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Thanking You,

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, o=NORTH WEST DELHI, ou=Personal,
serialNumber=c334b89458c72a8c94bfc7927017825d6e6cafd68f2ae047
3760222a35611d6c, pseudonym=74b0a59612a435b9405a1338d6c0e6,
2.5.4.20=bc01d65c972b0f8eedc93710de849414727c15dc922a0dac3039
7f7354276d3, email=C3BHJWANTARAGI@GMAIL.COM, cn=BHUWAN
SINGH TARAGI
Date: 2026.09.30 10:46:09 +05'30'

Bhuwan Singh Taragi
Company Secretary
M. No. A62693