

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2025-26

Date: 27th August 2025

The Manager, Listing
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort MUMBAI – 400 001

Scrip Code: NSE: UNIVPHOTO

(Scrip Code: BSE: 542933)

Subject: Outcome of Meeting of the Board of Directors held on 27th August 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of Universus Photo Imagings Limited at its meeting held on 27th August 2025 has, inter alia, considered and approved to exercise of offer extended to the company to subscribe issue of equity shares of JPF Netherlands B.V. on right mbasis in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-1**.

The Meeting was commenced at 06:30 P.M. and concluded at 07:30 P.M.

This is for your information and record please.

Yours Sincerely,

FOR UNIVERSUS PHOTO IMAGINGS LIMITED

SURESH KUMAR
COMPANY SECRETARY
ACS: 41503
Encl: As above

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-245408

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Annexure-1

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.;	JPF Netherlands B.V. Turnover (FY 2024-25): Euro 492.65 Mn
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	JPF Netherlands B.V. is an associate company. This transaction is being done at arm's length basis. The proposed acquisition is being carried out on a rights issue basis.
c.	Industry to which the entity being acquired belongs;	Manufacturing of BOPP and other flexible packaging Films.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is proposed to be made through a rights issue
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
f.	Indicative time period for completion of the acquisition.	Tentative 3-4 months
g.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired;	The cost of acquisition is Euro 3 per share under the rights issue.

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i	Percentage of shareholding / control acquired and / or number of shares acquired;	The existing percentage of shareholding of the Company is 39.87%. However, there will be no change in the percentage of shareholding pursuant to the acquisition of shares on a rights issue basis.
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	NA