

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: 30th August 2025

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

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

**Sub: Outcome of Meeting of the Board of Directors under Regulation 30 and 33 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

(Scrip Code: BSE: 542933 and NSE: UNIVPHOTO)

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on Saturday, August 30, 2025, has inter-alia considered and approved the followings:

1. To convene the 14th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 30, 2025, at 11:30 a.m. (IST) at Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001.
2. The Company has fixed Tuesday, September 23, 2025 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The Register of Members and Share Transfer Books shall remain closed from 23rd September, 2025 to 30th September, 2025 (both days inclusive) in connection with ensuing AGM of the Company.

The meeting commenced at 03:30 P.M and concluded at 05:00 P.M

Please take the same on your record and acknowledge the receipt of the same.

Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary
ACS: 41503
Encl.: As above