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/2026-27/229 **Date: 13.08.2026**

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

Sub: Outcome of the Board Meeting for the Quarter ended June 30, 2026 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement	**4.30 P.M.**	**Time of conclusion**	**05:30 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, the August 13, 2026, has considered and approved, inter alia, following business:

1. Un-audited standalone and consolidated financial results of the Company for the quarter ended **June 30, 2026. (Copy enclosed).**

2. Independent auditor's limited review report on un-audited standalone and consolidated financial results of the Company for the quarter ended **June 30, 2026** issued by Suresh Kumar Mittal & Co., Chartered Accountants, the Statutory Auditors of the Company. **(Copy enclosed).**

3. Convening the **14th** Annual General Meeting of the Company on **Monday, September 21, 2026 at 04:00 PM** through the Video Conferencing ("VC") /Other Audio Visual Means "OAVM").

4. Fixed the **"Cut-off Date"** as **Monday, September 14, 2026**, for the purpose of determining the Members eligible to attend and/or vote for the resolutions mentioned in the AGM Notice. The eligible members are entitled for the remote **e-voting** which will commence on **Friday, September 18, 2026 (09:00 AM) and will end on Sunday, September 20, 2026 (05:00 PM)**.

5. The Board's Report including the Corporate Governance Report and Management Discussion and Analysis Report along with other annexures for the Financial Year ended March 31, 2026.

6. The appointment of **M/s DMK Associates**, Company Secretaries to act as **Scrutinizer** to scrutinize the remote e-voting process as well as voting at the 14th AGM in a fair and transparent manner and to provide their report thereon.

7. Approved the Notice convening the 14th Annual General Meeting ("AGM") of the Company, scheduled to be held on **Monday, September 21, 2026 at 04:00 PM (IST)** through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

The results are also being published in newspaper and will be placed at the website of the company in compliance of SEBI (LODR) Regulations, 2015.

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=cd34b89458c72a8c94bfbc7927017825d6e8cafd68f24e047376022a35d11ddc, pseudonym=749ab459612a43bd840d5a13306d5ce6, 2.5.4.20=bc01da5c972b6f8eedc93710c0e849414727c15dc922a0dac30597f735e276d0, email=CSBHUWANTARAGI@GMAIL.COM, cn=BHUWAN SINGH TARAGI
Date: 2026.08.13 19:31:54 +05'30'

Bhuwan Singh Taragi
Company Secretary
Mem No. A62693
Encl: as above

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

Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company 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 unaudited standalone financial results of Jindal Poly Investment and Finance Company Limited for the quarter ended 30th June 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian 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 thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. 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.

5. Other Matter
   The figures for the Quarter ended March 31, 2026 are balancing figures between the audited figures of the full Financial Year and the management certified year-to-date figures upto the third Quarter of the Financial Year.

SURESH KUMAR MITTAL & CO. CHARTERED ACCOUNTANTS

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

Ankur Bagla
Partner
Membership Number: 521915

Place: New Delhi
Date: 13.08.2026
UDIN: 26521915PTIAFE7139

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 FOR THE QUARTER ENDED JUNE 30,2026

(₹ In lakh except EPS)

S No	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue From Operations				
	(a) Interest Income	5	6	6	22
	(b) Dividend Income	-	-		1,079
	(c) Net gain/ (loss) on fair value changes/amortisation (Refer note 4)	869	4,714	820	1,02,520
	(d) Sale of services	9	9	9	36
	Total Revenue from Operations	**883**	**4,729**	**835**	**1,03,657**
	Other Income	-	-	-	-
	Total Income	**883**	**4,729**	**835**	**1,03,657**
2	**Expenses**				
	Finance Cost	32	32	37	138
	Employee Benefits Expenses	5	6	5	19
	Depreciation & Amortisation expenses	-	-	-	-
	Other Expenses	5	7	3	22
	Total Expenses	**42**	**45**	**45**	**179**
3	**Profit/(Loss) before exceptional items and tax**	**841**	**4,684**	**790**	**1,03,478**
4	Exceptional Items gain/(loss)	-	-	-	-
5	**Profit/(Loss) before tax**	**841**	**4,684**	**790**	**1,03,478**
6	**Tax Expense**				
	Current Tax	1	11	-	276
	Earlier Year Tax	-	-	-	(1)
	Deferred Tax	125	674	117	14,660
	Total Tax Expenses	**126**	**685**	**117**	**14,935**
7	**Net Profit/(loss) for the period**	**715**	**3,999**	**673**	**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**	**715**	**3,999**	**673**	**88,543**
10	**Details of Equity Share Capital**				
	Paid up Equity Share Capital	1,051	1,051	1,051	1,051
	Face value of Equity Share	10	10	10	10
11	**Other Equity**				1,58,584
12	**Earnings (Rs.) Per Share (Not Annualised)**				
	Basic Earnings Per Share	6.80	38.04	6.40	842.31
	Diluted Earnings Per Share	6.80	38.04	6.40	842.31

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 13.08.2026. Limited review of these results have been carried out by the statutory auditors of the Company.
3. The company is mainly engaged in Core Investment Activity and has only one operating segment of business and do not qualify for segment reporting under IND AS 108.
4. The board of directors of Jindal India Powertech Limited (JIPTL) (associate company) had considered and approved a scheme of arrangement ("Scheme") involving demerger of power business division of the Company with and into its subsidiary company namely Jindal India Power Limited (Resulting Company). The Hon'ble Tribunal vide its order dated November 10, 2025, sanctioned the said Scheme, the said order was filed with Registrar of companies by JIPTL on December 11, 2025 (effective date), with the Appointed Date April 01, 2025. For giving effect of the above said scheme, the Company was allotted 10,38,68,513 equity shares of Jindal India Power Limited (Resulting Company) in the FY 2025-26. The Company has obtained fair valuation of these shares from an IBBI Registered Valuer as on 31.03.2026. Based on such valuation, fair value gain of Rs 3,895 lakhs and Rs. 99,160 lakhs recognised during the quarter and year ended March 31, 2026 respectively.
5. The figures for the Quarter ended March 31, 2026 are balancing figures between the audited figures of the full Financial Year and the reviewed year-to-date figures upto the third Quarter of the Financial Year.
6. Previous quarter/period/year figures have been regrouped / reclassified and rearranged wherever required to make them comparable.
7. 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

For Jindal Poly Investment and Finance Company Limited

Singal

Ghanshyam Dass Singal
Managing Director
DIN: 00708019

Director/Authorised Signatory

Place: New Delhi
Date: 13.08.2026

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 Auditor's Review Report on Consolidated Unaudited Quarterly and Year to Date Financial Results of the Company 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, for the quarter ended 30th June 2026 attached herewith, being submitted by the company pursuant to the requirements 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. 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. 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:

   a) Jindal Poly Investment and Finance Company Limited (Holding company)
   b) Jindal India Powertech Limited (Associate)

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 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,

SURESH KUMAR MITTAL & CO. CHARTERED ACCOUNTANTS

SURESH KUMAR MITTAL & CO.
CHARTERED ACCOUNTANTS

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Delhi-110092
Phone : 9871411946
E-mail : sureshkmittalco@gmail.com

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. 674 lakhs and total comprehensive income / (loss) of Rs. 676 lakhs for the quarter ended 30.06.2026, 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 and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matters.

7. The figures for the Quarter ended March 31, 2026 are balancing figures between the audited figures of the full Financial Year and the management certified year-to-date figures upto the third Quarter of the Financial Year.

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

SURESH KUMAR MITTAL & CO. * CHARTERED ACCOUNTANTS *

Ankur Bagla
Partner
Membership Number: 521915

Place: New Delhi
Date: 13.08.2026
UDIN: 26521915KQFKIX3922

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr - 203408 (U.P.)
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026

(₹ In lakh except EPS)

S No	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue From Operations				
	(a) Interest Income	5	6	6	22
	(b) Dividend Income	-	-	-	1,079
	(c) Net gain/ (loss) on fair value changes/amortisation (Refer note 4)	869	4,714	820	1,02,520
	(d) Sale of services	9	9	9	36
	Total Revenue from Operations	**883**	**4,729**	**835**	**1,03,657**
	Other Income	-	-	-	-
	Total Income	**883**	**4,729**	**835**	**1,03,657**
2	**Expenses**				
	Finance Cost	32	32	37	138
	Employee Benefits Expenses	5	6	5	19
	Depreciation & Amortisation expenses	-	-	-	-
	Other Expenses	5	7	3	22
	Total Expenses	**42**	**45**	**45**	**179**
3	**Profit/(Loss) before share of profit/(loss) of associate, exceptional items and tax**	**841**	**4,684**	**790**	**1,03,478**
4	Share of Profit/(Loss) of Joint Venture and Associate	674	(482)	5,603	(2,791)
5	**Profit/(Loss) before exceptional items and tax**	**1,515**	**4,202**	**6,393**	**1,00,687**
6	Exceptional Items gain/(loss)	-	-	-	-
7	**Profit/(Loss) before tax**	**1,515**	**4,202**	**6,393**	**1,00,687**
8	**Tax Expense**				
	Current Tax	1	11	-	276
	Earlier Year Tax	-	-	-	(1)
	Deferred Tax	125	675	117	14,661
	Total Tax Expenses	**126**	**686**	**117**	**14,936**
9	**Profit/(loss) for the period**	**1,389**	**3,516**	**6,276**	**85,751**
10	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss	-	49	(8)	(251)
	(b) Items that will be reclassified to profit or loss	2	528	1,139	2,066
	Other Comprehensive Income	**2**	**577**	**1,131**	**1,815**
11	**Total Comprehensive Income for the period**	**1,391**	**4,093**	**7,407**	**87,566**
12	**Details of Equity Share Capital**				
	Paid up Equity Share Capital	1,051	1,051	1,051	1,051
	Face value of Equity Share	10	10	10	10
13	**Other Equity**				1,59,444
14	**Earnings Per Share (Not Annualised)**				
	Basic Earnings Per Share	13.22	33.45	59.70	815.75
	Diluted Earnings Per Share	13.22	33.45	59.70	815.75

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 13.08.2026. Limited review of these results have been carried out by the statutory auditors of the Company.
3. The company is mainly engaged in Core Investment Activity and has only one operating segment of business and do not qualify for segment reporting under IND AS 108.
4. The board of directors of Jindal India Powertech Limited (JIPTL) (associate company) had considered and approved a scheme of arrangement ("Scheme") involving demerger of power business division of the Company with and into its subsidiary company namely Jindal India Power Limited (Resulting Company). The Hon'ble Tribunal vide its order dated November 10, 2025, sanctioned the said Scheme, the said order was filed with Registrar of companies by JIPTL on December 11, 2025 (effective date), with the Appointed Date April 01, 2025. For giving effect of the above said scheme, the Company was allotted 10,38,68,513 equity shares of Jindal India Power Limited (Resulting Company) in the FY 2025-26. The Company has obtained fair valuation of these shares from an IBBI Registered Valuer as on 31.03.2026. Based on such valuation, fair value gain of Rs 3,895 lakhs and Rs. 99,160 lakhs recognised during the quarter and year ended March 31, 2026 respectively.
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6. Previous quarter/period/year figures have been regrouped / reclassified and rearranged wherever required to make them comparable.
7. 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

For Jindal Poly Investment And Finance Company Limited

Ghanshyam Dass Singal
Managing Director
DIN: 00708019

Director/Authorised Signatory

Place: New Delhi
Date: 13.08.2026