Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN: L22222UP2011PLC103611
Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj New Delhi-110070
Tel: 91-011-40322100, Email: cs_uphoto@universusphotoimagings.com
Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2026-27 **Date: 09th November 2026**

To
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: NSE: **UNIVPHOTO**

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: BSE: **542933**

Sub: Prior Intimation of Board Meeting scheduled to be held on 13th November 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November 2026**, inter-alia, to consider and approve the unaudited financial results (Standalone & Consolidated) for the second quarter and half year ended on 30th September 2026.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated 28th September 2026 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain closed from Thursday, 01st October 2026 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September 2026 for all insider and the designated persons of the Company and their relatives.

This intimation is also available on the website of the Company, i.e., http://www.universusphotoimagings.com/and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com .

This is for your information and records.

Thanking you.

Yours Sincerely,
For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar
Digitally signed by Suresh Kumar
Date: 2026.11.09 11:36:19 +05'30'

Suresh Kumar
Company Secretary
Membership No.: ACS-41503
Add: Plot No.12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi-110070