JINDAL PHOTO LIMITED

JPL/SECT/SEP 26/070 **September 28, 2026**

The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	**The Department of Corporate Services** **The BSE Limited** 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624

Subject: Summary of proceedings of 23rd Annual General Meeting – Adjourned Meeting held on Monday September 28, 2026

Dear Sir/Madam,

This is in continuation to the intimation dated September 21, 2026. The 23rd Annual General Meeting ("**AGM**") – Adjourned Meeting of the members of Jindal Photo Limited (the "**Company**") was held today i.e. Monday, September 28, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The AGM was held through VC/ OAVM in compliance with the circulars issued from time to time by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 23rd Annual General Meeting – Adjourned Meeting of the Company held on Monday, September 28, 2026.

This is for your information and records please.

Thanking you

For Jindal Photo Limited

Prakash Matai
Digitally signed by Prakash Matai
Date: 2026.09.28 16:53:24 +05'30'

Prakash Matai
Director
DIN: 07906108

Encl: As above

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SUMMARY OF THE PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING – ADJOURNED MEETING OF JINDAL PHOTO LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026 AT 02.00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

The 23rd Annual General Meeting (AGM) of the members of Jindal Photo Limited ("The Company") was held on Monday, September 28, 2026 at 02.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") platform provided by MUFG Intime India Private Limited ("MIIPL"). Mr. Manoj Kumar Rastogi, Managing Director introduced himself, Board Members, Scrutinizer of the Meeting, Secretarial Auditor of the Company and Statutory Auditors who joined the meeting from different locations through VC/OAVM.

Mr. Suresh Chander Sharma, Chairman of the Board and also Chairman of the Audit Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee presided over the meeting.

Mr. Radhey Shyam, Director and also Chairman of Nomination and Remuneration Committee, Mr. Sunil Kumar Agarwal, Director, Mr. Prakash Matai, Director, Mr. Manoj Kumar Rastogi, Managing Director, Ms. Geeta Gilotra, Director attended the AGM. Further, Mr. Awadhesh Kumar Jha, Chief Financial Officer also attended the AGM.

Mr. Ankur Bagla Partner of M/s. Suresh Kumar Mittal & Co, Chartered Accountants (Statutory Auditors), Ms. Monika Kohli, DMK Associates (Scrutinizer) and Ms. Pragnya Pradhan, Secretarial Auditor were also present for the AGM through OAVM.

Total 34 shareholders attended the AGM.

The Chairman welcomed all the Shareholders to the 23rd Annual General Meeting – Adjourned Meeting. The requisite quorum being present, the Chairman called the meeting in order. Thereafter, the Chairman welcomed the members and shared the outlook of the Company in brief in his speech.

The Chairman informed that for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI, the participation of members through VC/OAVM was counted.

The Managing Director briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed interalia that:

a) Shareholders who were present at the AGM and had not casted their vote electronically through remote e-voting were provided an opportunity to cast their votes though e-voting during the Meeting.
b) The Company had given facility to members to send their questions/queries in advance on the email id as given in Notice.
c) Ms. Monika Kohli from DMK & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting process in a fair and transparent manner.

The Notice of the Annual General Meeting dated August 13, 2026 was taken as read.

Since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the report of the Statutory Auditor and Secretarial Auditor, for the year ended March 31, 2026, hence, Independent Auditor's Reports and Secretarial Audit report were taken as read at the Meeting.

The Chairman thereafter invited registered speaker shareholders to ask their questions.

Since there were no registered speaker shareholders present at the meeting. The Chairman informed that questions/ queries if any may be communicated and shall be answered through e-mail or phone to the concerned shareholders.

The following items of the business/the resolutions as per the notice of AGM dated August 13, 2026 were read at the meeting:

Item Number	Resolutions	Type of Resolution
Ordinary Business		
1	1(a) To consider and adopt the standalone audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (b) To consider and adopt the Consolidated audited Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	Ordinary
2	To appoint a Director in place of Ms. Geeta Gilotra (DIN 06932697) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	To re-appoint Mr. Manoj Kumar Rastogi (DIN: 07585209) as Managing Director of the Company.	Special

Ms. Monika Kohli, Scrutinizer explained the procedure for e-voting.

The Managing Director informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their vote.

The AGM which commenced at 02.00 p.m. concluded at 02:30 p.m. (IST) including 15 minutes provided for e-voting.

The members were informed that the result of combined e-voting along with scrutinizers' report would be uploaded on the website of the Company i.e. www.jindalphoto.com as well as website of MUFG Intime India Private Limited and Stock Exchanges i.e. BSE Limited and National Stock Exchanges India Limited within 2 working days from the conclusion of the AGM.

The Chairman thanked the Shareholders who have joined this meeting and closed the proceedings of the meeting.

For Jindal Photo Limited

Prakash Matai Digitally signed by Prakash Matai Date: 2026.09.28 16:49:11 +05'30'

Prakash Matai
Director
DIN: 07906108