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 website: www.jpifcl.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/238 **Date: 05th November, 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 **Script Symbol: JPOLYINVST**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 for consideration and approval of Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended September 30, 2026.

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Jindal Poly Investment and Finance Company Limited (the "**Company**") is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, with reference to the Company's intimation dated September 30, 2026, the Trading Window for dealing in the securities of the Company by Designated Persons and their Immediate Relatives was closed with effect from October 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results for the quarter and half year ended September 30, 2026, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The aforesaid information is available on the website of the Company, i.e. www.jpifcl.com.

This is for your information and records.

Thanking You,

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=cd34b89458c72a8c94bfbc792701782 5d6e8caf d68f24e047376022a35d11ddc, pseudonym=749ab459612a43bd840d5a13306d5ce6, 2.5.4.20=bc01da5c972b6f8eedc93710c0e849414727c15dc92 2a0dac30597f735e276d0, email=CSBHUWANTARAGI@GMAIL.COM, cn=BHUWAN SINGH TARAGI
Date: 2026.11.05 21:41:53 +05'30'

Bhuwan Singh Taragi
Company Secretary
Mem no. A62693