

# JINDAL PHOTO LIMITED

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JPL/SECT/JUNE26/025

June 02, 2026

<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	<b>The Deptt of Corporate Services</b> <b>The BSE Ltd.</b> 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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**Subject: Intimation of Board Meeting – June 05, 2026**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 05, 2026. The Board will, inter alia, consider and approve, subject to the consent of holders of preference shares, the proposed variation in the terms and conditions of the Company's Redeemable Preference Shares, in accordance with the terms and conditions of allotment.

We shall intimate the outcome of the Board Meeting to you immediately after the Board Meeting.

This notice is also available on the website of the Company, i.e., [www.jindalphoto.com](http://www.jindalphoto.com) and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking you

**For Jindal Photo Limited**

**Mukta Sharma**  
**Company Secretary**  
**M. No. F9806**