

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@jindalgroupp.com Website: www.jpifcl.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/230

August 13, 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
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Sub: Intimation of 14th Annual General Meeting

Dear Sir/Madam,

This is to inform that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 21, 2026 at 04:00 PM. through Video Conferencing (VC)/ (VC)/ Another Audio-Visual Means (OAVM).

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

Please take the above information in your record.

Yours faithfully,

For Jindal Poly Investment and Finance Company Limited

Bhuwan Singh Taragi

Company Secretary

Mem No. A62693

Encl: as above