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: November 04, 2026**

To,
The Manager Listing
National Stock Exchange of India Ltd.
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)

Subject: Outcome of Board Meeting held on November 04, 2026, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") or any other applicable provisions, if any, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members at the ensuing general meeting, the Board of Directors of the Company, at its Meeting held on November 04, 2026, has inter-alia considered and approved the following:

1. the appointment of Mrs. Geeta Gilotra (DIN:06932697) as an Additional Director in the category of Whole-Time Director (Executive Director) for a first term of five (5) consecutive years commencing from 4th November, 2026 to 3rd November, 2031 (both days inclusive).

2. the appointment of Mr. Devendra Singh Rawat (DIN: 09696674) as an Additional Director in the category of Non-Executive Independent Director for a first term of five (5) consecutive years commencing from 4th November, 2026 to 3rd November, 2031 (both days inclusive).

The Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A.**

The Meeting commenced at 03.30 P.M and concluded at 05.45 P.M

Please take the same on your record and acknowledge the receipt of the same.

Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar Digitally signed by Suresh Kumar Date: 2026.11.04 17:57:01 +05'30'

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

Encl.: As above

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Annexure-A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	**Details**	
Name of the Director	Ms. Geeta Gilotra	Mr. Devendra Singh Rawat
Reason for change viz. appointment, ~~Resignation Appointment resignation, removal, death~~ or otherwise	Appointment of Ms. Geeta Gilotra as an Additional Director on the Board of the Company designated as a Whole-Time Director (Executive Director) and Key Managerial Personnel (KMP).	Appointment of Mr. Devendra Singh Rawat as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
Date of appointment/~~cessation~~ (as applicable) & term of appointment	November 04, 2026 <u>Term of Appointment</u> The term of her appointment as a Whole-Time Director shall be for a period of five (5) consecutive years commencing from 4th November, 2026 to 3rd November, 2031 (both days inclusive), liable to retire by rotation, subject to the approval of members, as per regulatory requirements.	November 04, 2026 <u>Term of Appointment</u> The term of his appointment as an Independent Director shall be for a period of five (5) consecutive years commencing from 4th November, 2026 to 3rd November, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of members, as per regulatory requirements.
Brief profile (in case of appointment)	She has 34 years of rich and diverse experience in the fields of import-export operations and logistics. Throughout her career, she has developed extensive expertise in managing international trade processes, supply chain coordination, documentation, regulatory compliance, and logistics management, contributing significantly to operational efficiency and business growth.	He has 30 years of experience in Finance, Direct and Indirect taxes, Budgeting, Cost management, Private Equity, Forex, Business Arrangement, Business Strategy and IT Automations.

Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director of the Company prescribed under the Companies Act, 2013, and SEBI Listing Regulations.	He is not related to any Director of the Company prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. SE/CML/2018/24, dated 20th June 2018	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.