JINDAL PHOTO LIMITED

Ref: JPL/SECT/OCT26/85 **Date: November 05, 2026**

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Script Code: 532624**	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Script Symbol: JINDALPHOT**

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

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Jindal Photo Limited (the "**Company**") is scheduled to be held on **Friday, November 13, 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 28, 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.jindalphoto.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jindal Photo Limited

MANISH KUMAR
Digitally signed by MANISH KUMAR
Date: 2026.11.05 21:54:28 +05'30'

Manish Kumar
Company Secretary & Compliance Officer

M. No. F7990