

JINDAL PHOTO LIMITED

JPL/SECT/AUG26/056

August 13, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051 NSE Scrip Code: JINDALPHOT	The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 532624
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Sub: Intimation of 23rd Annual General Meeting

Dear Sir/Madam,

This is to inform that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 21, 2026 at 02:00 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.

Thanking you

For Jindal Photo Limited

Mukta Sharma
Company Secretary and Compliance officer
M. No.: F9806