

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi -110070.

Tel: 91-011-40322100 Email: cs\_uphoto@universusphotoimagings.com Website:

[www.universusphotoimagings.com](http://www.universusphotoimagings.com)

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UPIP/DE-PT/SE/2026-27

Date: 25<sup>th</sup> May, 2026

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) MUMBAI - 400 051  
**(Scrip Code: NSE: UNIVPHOTO)**

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001  
**(Scrip Code: BSE: 542933)**

**Sub: Prior Intimation of Board Meeting scheduled to be held on 29<sup>th</sup> May, 2026**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026**, inter alia, to Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4<sup>th</sup> Quarter and financial year ended on 31<sup>st</sup> March, 2026.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated **March 25, 2026** regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till the completion of 48 hours after the declaration of the audited Financial Results of the Company for the quarter and year ended on March 31, 2026, for all the designated persons of the Company and their Immediate Relatives.

This intimation is also available on the website of the Company, i.e., <http://www.universusphotoimagings.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.

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

**Suresh Kumar**  
**(COMPANY SECRETARY)**  
**ACS-41503**