

JINDAL PHOTO LIMITED

JPL/SECT/JUNE26/028

June 10, 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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Subject: Intimation under Regulation 30 regarding extension of 0% Redeemable Preference Shares

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated June 05, 2026 regarding in-principal approval by the Directors for extension of the 0% Non-convertible Redeemable Preference Shares (NCPS).

In that regard we wish to state that the consent of the holders is received and accordingly the tenure of above mentioned NCPS stands extended as follows:

S. No.	Particulars	No. of Shares	Original Maturity Date	Extended Maturity Date
1	Redeemable Preference Shares (Series II)	1,50,00,000	June 10, 2026	June 10, 2031
2	Redeemable Preference Shares (Series III)	40,00,000	September 22, 2026	September 22, 2031

The other terms and conditions of Redeemable Preference Shares shall remain unchanged.

This is for your information and records please.

Thanking you

For Jindal Photo Limited

Mukta Sharma
Company Secretary
M. No.: F9806