

# JINDAL PHOTO LIMITED

JPL/SECT/JUNE26/026

June 05, 2026

<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	<b>The Deptt of Corporate Services</b> <b>The BSE Ltd.</b> 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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**Subject: Outcome of Board Meeting held on June 05, 2026**

Dear Sir/Madam,

This is in furtherance to our letter dated June 02, 2026 regarding intimation of Board Meeting and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Friday, June 05, 2026 inter-alia considered and approved, subject to the consent received from holders of Redeemable Preference Shares, the extension of tenure of redeemable preference shares, as per details mentioned below:

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

However, the consent of the holders of Redeemable Preference Shares is yet to be obtained and the same will be disclosed to the exchange once consents are received.

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

Further, the meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:15 PM

This is for your information and records please.

Thanking you

**For Jindal Photo Limited**

**Mukta Sharma**  
**Company Secretary**  
**M. No.: F9806**