JINDAL POLY FILMS LTD

Corp office: Plot no. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070 (India)
Phone: +91-011-40322100
Email Id: cs_jpoly@jindalgroup.com
Web: www.jindalgroup.com

JPFL/DE-PT/SE/2026-27 **26 November 2026**

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: JINDALPOLY

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 500227

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of standstill period under the Standstill Agreement dated November 13, 2026

Dear Sir / Madam,

This is further to our intimations dated November 2, 2026, November 4, 2026 and November 13, 2026, made under Regulation 30 read with sub-para 8 of Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (the "**Master Circular**"), informing that a petition was filed by the Company before the National Company Law Tribunal, New Delhi Bench (the "**Petition**"), and an arbitration and related court proceedings commenced by Project Holdings Fourteen (DIFC) Limited (the "**Investor**") in relation to JPFL Films Private Limited ("**JPFL Films**"), a material subsidiary of the Company (collectively, the "**Earlier Intimations**").

In continuation of the Earlier Intimations, and in terms of sub-para 8.2 of Para B of Annexure 18 of the Master Circular, we wish to inform you that after discussions with JPFL Films and the Investor, the parties have mutually agreed to further extend the standstill period under the standstill agreement dated November 13, 2026 (the "**Standstill Agreement**") by an additional period of 5 days (*ending on 30 November* 2026), in terms of which the parties have agreed to a standstill of all pending proceedings amongst the parties, for an additional period of 5 days (or such later date as the parties may agree in writing), in the interest of exploring an amicable settlement to the dispute between the parties.

As required under Regulation 30 of the Listing Regulations read with the Master Circular, the requisite information is enclosed herewith as **Annexure A**.

This disclosure will also be made available on the website of the Company at https://www.jindalpoly.com/.

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You are requested to take the above on record.

Yours faithfully,
For Jindal Poly Films Limited

Rashmi Gupta

Rashmi Gupta
Company Secretary and Compliance Officer
Membership No.: FCS-8616

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ANNEXURE A

Details under Regulation 30 read with sub-para 5 and sub-para 8 of Para B of Part A of Schedule III of the Listing Regulations read with sub-para 5 and sub-para 8.2 of Para B of Annexure 18 of the Master Circular

S. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	The amendment agreement dated 26 November 2026 ("**Amendment Agreement**") to the standstill agreement dated November 13, 2026 ("**Standstill Agreement**") regarding extension has been executed amongst the Company, the Investor and JPFL Films.
b)	Purpose of entering into the agreement	The Amendment Agreement has been entered into for the purpose of extension of the standstill period prescribed under the **Standstill Agreement** with a view to exploring an amicable settlement of the disputes between the parties, including the Petition, the arbitration commenced by the Investor under the arbitration rules of the Singapore International Arbitration Centre, and the proceedings before the High Court of the Republic of Singapore (as detailed in the Earlier Intimations) (collectively, the "**Proceedings**"). No settlement has been arrived at as on the date of this disclosure.
c)	Size of agreement	Not Applicable. No consideration is payable by or to the Company under the Amendment Agreement.
d)	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds approx. 99.98% of the equity share capital of JPFL Films including nominee shareholders. The Investor holds 20 equity shares and 19,990 compulsorily convertible preference shares of JPFL Films,

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S. No.	Particulars	Details
		thereby holding approx. 38% of total paid-up share capital of the Company on a fully diluted basis. The Company does not hold any shares in the Investor.
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Extension of standstill period under the Standstill Agreement by an additional period of 5 days (*ending on 30 November* 2026) (the "**Extended Standstill Period**"). During the Extended Standstill Period, the parties have agreed, inter alia, not to commence any new proceedings, take any further step in the Proceedings, or seek any interim or injunctive relief in relation to the Proceedings. The parties will inform the relevant forums of the Amendment Agreement. The orders passed and undertakings given in the Proceedings shall continue in full force during the Extended Standstill Period. The Amendment Agreement is without prejudice to the rights, claims and contentions of the parties. Upon expiry of the Extended Standstill Period, the parties may pursue the Proceedings, unless the Extended Standstill Period is further extended or a settlement is reached. The Amendment Agreement does not confer any special rights such as a right to appoint directors, a first right to share subscription or a right to restrict any change in the capital structure of the Company.
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	JPFL Films is a material subsidiary of the Company. The Investor is not related to the promoter / promoter group / group companies of the Company.

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S. No.	Particulars	Details
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. The Amendment Agreement does not involve any transfer of resources, services or obligations for consideration.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (i) name of parties to the agreement; (ii) nature of the	Not Applicable

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S. No.	Particulars	Details
	agreement; (iii) date of execution of the agreement; (iv) details of amendment and impact thereof or reasons of termination and impact thereof	