JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com Website: www.jpifcl.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/235 **Date: 21.09.2026**

The Manager Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 536773**	The Manager, Listing **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: JPOLYINVST**

Sub: Summary of Proceedings of 14th Annual General Meeting held on 21st September, 2026

Dear Sir/Madam,

The 14th Annual General Meeting (AGM) of the members of Jindal Poly Investment and Finance Company Limited (“The Company”) was held today i.e. Monday, 21st September, 2026 at 4.00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The AGM was held through VC/ OAVM in compliance with the circulars issued from time to time by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 14th Annual General Meeting of the Company held on Monday, 21st September, 2026, Meeting started at 04.00 P.M. and closed at 4.48 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully

For Jindal Poly Investment and Finance Company Limited

BHUWAN SINGH TARAGI

Digitally signed by BHUWAN SINGH TARAGI
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Date: 2026.09.21 21:09:31 +05'30'

Bhuwan Singh Taragi,
Company Secretary & Compliance Officer
M. No. A62693
Enclosed as above

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Summary of the Proceedings of the 14th Annual General Meeting of Jindal Poly Investment and Finance Company Limited

The 14th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance Company Limited was held on Monday, September 21, 2026 at 04.00 p.m. (IST) through video conferencing ('VC') other audio-visual means (OAVM). The meeting was held in accordance with applicable provisions of Companies Act, 2013 and as per SEBI (LODR) Regulations, 2015".

The following Directors and KMPS were present in the meeting:

Sl No.	Name
1.	Mr. Suresh Chander Sharma – Chairman of Board & Independent Director
2.	Mr. Ghanshyam Dass Singal- Managing Director
3.	Mr. Radhey Shyam- Independent Director & Non-Executive Director – Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
4.	Mr. Prakash Matai – Non-Executive- Non-Independent Director
5	Mr. Anil Kaushal - Non-Executive Non-Independent Director
6	Ms. Geeta Gilotra - Additional Non-Executive Non-Independent Woman Director
7	Mr. Sunil Kumar Gupta, Chief Financial Officer
8	Mr. Bhuwan Singh Taragi - Company Secretary & Compliance Officer

Other Representatives present in the meeting

Sl No.	Name
1.	Mr. Ankur Bagla M/s Suresh Kumar Mittal & Co.,- Statutory Auditor
2.	Ms. Ashu Gupta, M/s Ashu Gupta & Co.- Secretarial Auditor
3.	Ms. Monika Kohli, DMK & Associates, Practicing Company Secretary, Scrutinizer

Chairman
Mr. Suresh Chander Sharma – Chairman & Independent Director, chaired the meeting.

Proceedings
The meeting began with the welcome speech by Company Secretary, Mr. Bhuwan Singh Taragi. Thereafter, he introduced the Directors, KMPs Auditors and Scrutinizer of the meeting. He informed that the Meeting was convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to conduct of General Meetings through VC/OAVM. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection.

The Company had provided remote e-voting facility through KFin Technologies Limited. The remote e-voting commenced on Friday, September 18, 2026 at 9:00 A.M. and ended on

Sunday, September 20, 2026 at 5:00 P.M. He apprised further that for those Members who did not cast their votes can cast electronically during the AGM **KFIN'S Instapoll mechanism**.

Thereafter, the Chairman welcomed the members and shared the outlook of the company in brief in his speech. He also informed that the Report of the Statutory Auditor and Secretarial Auditor do not have any qualifications or observations or comments on the financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, these reports were taken as read. The Annual Report which was already circulated and the Notice of the 14th Annual General Meeting and the Board's Report along with annexures were taken as read.

The Chairman then asked the Company Secretary to read the Agenda Items of the Meeting, which was as under:

Ordinary Business as Ordinary Resolution	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 along with Report of Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Prakash Matai (DIN: 07906108) who retires by rotation and being eligible, offers himself for reappointment.
Special Business as Ordinary Resolution	
3	Appointment of Ms. Geeta Gilotra (DIN: 06932697) as Director of the Company.
Special Business as Special Resolution	
4	Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company.

Members who had registered themselves as speakers were invited to express their views, seek clarifications and raise queries on the agenda items. The queries raised by the Members were suitably responded to by the Chairman and the management.

The Chairman thanked all the Members for their continued trust and support and for participating in the Meeting. Members were informed that the Insta Poll facility had been enabled for Members who had not cast their votes through remote e-voting. The e-voting facility remained open for 15 minutes after conclusion of the proceedings of the Meeting.

Thereafter vote of thanks was delivered by Mr. Suresh Chander Sharma, Chairman of the meeting and declared the meeting as over.

The AGM ended at 4.48 P.M. including 15 minutes provided for e-voting through Instapoll Mechanism.

Thanking You,
Yours Faithfully
For Jindal Poly Investment and Finance Company Limited

BHUWAN
SINGH TARAGI

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Bhuwan Singh Taragi
Company Secretary & Compliance Officer
M. No. A62693