



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 Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025-26

May 30, 2026

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

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

Sub: Disclosure of reason for the delay in submission of Audited Quarterly and Annual Financial Statements (Standalone and Consolidated) for the quarter and year ended 31st March 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

The Company has intimated the stock exchanges, i.e. BSE and NSE vide its letter dated 25th May, 2026 regarding meeting of Board of Directors of the Company which was proposed to be held on Saturday, 30th May, 2026 to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March 2026.

In this regard, we would like to bring to your kind attention that audited financial results for the quarter and year ended 31st March 2026 could not be finalized and delayed in view of consequential resources movement followed by a fire incident in May' 2025 in its material subsidiary. The Company is taking appropriate steps to streamline the process in due course of time. Thus, the audited standalone and consolidated Financial Results for the quarter and year ended 31st March 2026 were not considered in the board meeting held today i.e. on 30th May, 2026. The communication regarding scheduling of board meeting for the aforesaid purpose shall be intimated in due course of time.

We humbly request you to consider the reason disclosed pursuant to the provisions of the Listing Regulation read with the SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 (updated on 20th January, 2026) for compliance with the provisions of the Listing Regulations by listed entities and allow us extension for submission of financial results and related party transactions. We also request you not to take any adverse action in respect of aforesaid delay.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated 25th March, 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 & year ended 31st March, 2026 to the Stock Exchanges 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., <https://www.jindalpoly.com/> and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.



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You are requested to kindly consider the same and allow us extension of time for submission of aforesaid financial results and related party transactions.

Thanking you,

Yours Sincerely,
for **JINDAL POLY FILMS LIMITED**

Rashmi Gupta
Company Secretary
Membership No. FCS 8616
Add: Plot No. -12, sector B-1 Local
Shopping Complex, Vasant Kunj,
New Delhi - 110070