

# JINDAL PHOTO LIMITED

JPL/SECT/MAY 26/022

May 26, 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: Intimation of Board Meeting – May 30, 2026**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2026. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

Further, with reference to our letter dated March 27, 2026 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till the completion of 48 hours after the declaration of financial results for the quarter and year ending March 31, 2026 for all the connected, designated persons of the Company and their Immediate Relatives.

This notice is also available on the website of the Company, i.e., [www.jindalphoto.com](http://www.jindalphoto.com) and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking you

**For Jindal Photo Limited**

MUKTA SHARMA  
Digitally signed  
by MUKTA  
SHARMA  
Date: 2026.05.26  
18:49:02 +05'30'

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