



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/AGM/2026-27

Dated: 30th September 2026

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Scrip Code: NSE: JINDALPOLY

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: BSE: 500227

Subject: **Proceedings of the 52nd Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 52nd Annual General Meeting of Jindal Poly Films Limited held on Wednesday, 30th September 2026 at 01:00 PM at M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt. Bulandshahr, Uttar Pradesh- 203408 (India) as Annexure A.

The necessary disclosures required pursuant to Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure B & C.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Jindal Poly Films Limited**

RASHMI
GUPTA

Digitally signed by RASHMI GUPTA
DN: cn=Rashmi Gupta,
2.5.4.20=74C3C45EAC2A8A7911B718B15AD3
D3E1752B1C2F2FC1F03FAD1CAB68E5E4,
serialNumber=8C7C2A24548B8E73F75794BC
A54F8D7154542B5E5A5C5378303F30008F
28A, cn=RASHMI GUPTA
Date: 2026.09.30 15:44:00 +05'30'

Rashmi Gupta
Company Secretary
Membership No.: FCS 8616

Encl.: as above

Annexure A

PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING (AGM) OF JINDAL POLY FILMS LIMITED HELD ON WEDNESDAY 30TH SEPTEMBER 2026 AT 01:00 PM AT M GARDEN HOTEL, NEAR BARAL POLICE CHOWKI, GULAOTHI, DISTT. BULANDSHAHR, UTTAR PRADESH- 203408 (INDIA).

The Company Secretary welcomed the members present in the meeting, she then introduced the Directors and KMPs present at the meeting:

- Mr. Sanjeev Aggarwal, Chairman of the Board of the Company, Chairperson of Risk Management Committee & CSR Committee of the Board and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee.
- Mr. Prakash Matai, Non-Executive Director on the Board of the Company.
- Mr. Rathi Binod Pal, Non-Executive Director and member of Audit Committee Meeting, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee & CSR Committee of the Board.
- Mr. Vijender Kumar Singhal, Whole-time Director, and CFO of the Company

Mr. Sanjeev Aggarwal, Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee was representing all the above said Committees at the venue of the meeting as Mrs. Sonal Agarwal, Independent Director and Chairperson of these Committee of the Board was not present due to personal pre-occupation. The leave of absence was granted to Mr. Sanjeev Saxena, Non-executives Director and Mrs. Sonal Agarwal, Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, as they expressed their inability to attend the meeting due to personal pre-occupations. Mr. Vineet Mahipal, representative of Statutory Auditor, was also unable to attend the meeting due to pre-occupation. Accordingly, leave of absence was granted to him.

Mr. Deepak Kukreja (FCS-4140, CP No. 8265) and Mrs. Monika Kohli (FCS 5480, (CP No. 4936), Practicing Company Secretaries and both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, Secretarial Auditors and also the Scrutinizers for the AGM, were present at the meeting.

Members Present: 52 Members attended the meeting.

The Company Secretary informed the members that the necessary documents and statutory registers, pursuant to the Companies Act, 2013, were available for inspection at the meeting. Thereafter, the Company Secretary requested the Chairman to commence the proceedings of the 52nd Annual General Meeting.

Mr. Sanjeev Aggarwal chaired the meeting. The Chairman informed that the 52nd AGM is being held today in person. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the shareholders, auditors and other invitees present at the meeting and delivered his speech. He informed the members that the reports of the Statutory Auditor on Standalone financial statements and Secretarial Auditor for the financial year ended on 31st March 2026 were taken as read since in the reports, there are no qualifications or

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observations or comments on the financial transactions or matters having any adverse effect on the functioning of the Company. He also informed the members that the Statutory Auditors of the Company have furnished their report with Modified (qualified) opinion on the Audited Consolidated Financial Results for the year ended 31st March 2026, the Modified (qualified) opinion was read in the Annual General Meeting and was open to Inspection by any member of the Company.

The Chairman apprised the members that the statutory auditors' qualified (modified) opinion relates to the unfortunate fire incident that occurred at the Company's material subsidiary, JPFL Films Private Limited, and the consequent valuation of inventory affected by the incident. It was noted that the financial impact, if any, can be accurately determined only upon completion of the physical verification and assessment of the affected inventory. Accordingly, based on the information currently available, it was apprised that the auditors' qualification does not have any material impact on the Company.

The Annual Report containing the Notice of the 52nd Annual General Meeting, the Board's Report along with annexures and other Reports which have already circulated to the Members, was taken as read. Queries raised by the Members present at the meeting were duly addressed and responded to. The Chairman informed the Members that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. The Members who had not cast their votes by availing the remote e-voting facility were requested to cast their votes on the resolutions by way of ballot paper.

Thereafter, the proceedings were handed over to the Company Secretary, who briefed the Members on the following items of business as set out in the Notice of the 52nd Annual General Meeting, which were placed before the Members for their consideration and approval:

Ordinary businesses:

1. Adoption of Accounts for the financial year 2025-2026 (Ordinary Resolution)
2. Re-appointment of retiring director, Mr. Vijender Kumar Singhal (DIN: 09763670) (Ordinary Resolution)

Special businesses:

3. To approve the re-appointment of Mr. Sanjeev Aggarwal (DIN: 00006552) as an Independent director of the Company for his second term. (Special Resolution)

For the agenda item No.3, Mr. Rathi Binod Pal, Non-Executive Director, occupied the Chair, as Mr. Sanjeev Aggarwal, Chairman, was interested in the said Agenda Item to the extent of his re-appointment.

Upon conclusion of Agenda Item No. 3, Mr. Sanjeev Aggarwal, Chairman, resumed the Chair.

The Company Secretary thereafter invited Scrutinizer to explain the voting mechanism. The Scrutinizer explained the ballot paper use process, displayed the empty ballot box to the members present and emphasized the importance of upholding the fairness and transparency of the voting procedure. Thereafter, the members present at the meeting casted their votes through ballot paper in the presence of Scrutinizer.



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The Chairman apprised the Members that the voting results, accompanied by the consolidated Scrutinizer's Report, would be submitted to the Stock Exchanges within the stipulated time period.

The same will also be placed on the Company's website and on the website of KFin Technologies Limited, National Stock Exchange of India Limited and the BSE Limited, where the company's shares are listed.

The Chairman thereafter extended his gratitude to all the Members for their active involvement, valuable insights, and feedback and wished them good health and well-being.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 01:35 P.M.

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Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

1. Date of the Meeting	30 th September 2026
2. Brief details of items deliberated and results thereof	The results of remote e-Voting and Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3. Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Sunday, 27 th September 2026 at 9:00 a.m. (IST) and ended on Tuesday, 29 th September 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM. Members who participated at the 52 nd AGM and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to Vote during the AGM by way of Ballot Paper.

Annexure C

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Re-appointment of Independent Director

S. No.	Particulars	Details
	Name of the Director	Mr. Sanjeev Aggarwal
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjeev Aggarwal as an Independent Director (Non-Executive) of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Shareholders at the 52nd Annual General Meeting held today i.e. September 30, 2026, considered the appointment of Mr. Sanjeev Aggarwal (DIN: 00006552) as an Independent Director of the Company for a second term of 4 (Four) consecutive years, commencing from 01st October, 2026 to 30th September, 2030. Mr. Sanjeev Aggarwal shall not be entitled to any remuneration other than the sitting fees payable for attending meetings of the Board of Directors and/or Committees thereof, as may be approved by the Board from time to time in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment)	Mr. Sanjeev Aggarwal has been running his own business in sheet metal manufacturing and fabrication. He is specialized in delivering high-quality, precision-based solutions, leveraging his extensive background in business development and management to successfully navigate this dynamic sector. With a strong foundation in both traditional industries and new-age technologies, Mr. Aggarwal continues to make significant contributions to the manufacturing landscape.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjeev Aggarwal is not related to any of the Directors of the Company



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5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
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