

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj New Delhi-110070

Tel: 91-011-40322100, Email: cs_uphoto@universusphotoimagings.com

Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2026-27

Date: August 07, 2026

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

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE: Scrip Code: 542933

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Securities and Exchange Board of India (“SEBI”) has issued a Show Cause Notice vide letter dated August 06, 2026 through e-mail.

Further disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure A**.

We would like to state that with respect to the Show Cause Notice, the Company will extend its full support and cooperation to SEBI with respect to any inquiries.

In relation to the details provided in the Annexure A, I the undersigned, state and declare that the information and details provided in Annexure A, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

You are requested to take the above information on record and disseminate the same to all concerned.

Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary & Compliance Officer
ACS: 41503
Email Id: cs_uphoto@universusphotoimagings.com
Encl.: As above

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj New Delhi-110070

Tel: 91-011-40322100, Email: cs_uphoto@universusphotoimagings.com

Website: www.universusphotoimagings.com

Annexure A

Disclosure by Universus Photo Imagings Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the listed company	Universus Photo Imagings Limited
2.	Details of any change in the status and / or any development in relation to such proceedings	SEBI has issued a Show Cause Notice giving their observations on certain transactions and issues pertaining governance. SEBI has given an opportunity to file the reply to aforesaid notice.
3.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	This is a show cause notice issued to the Company and its key management personnel/ promoter/ group entities.
4.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	NA
5.	Type of communication received	Show Cause Notice
6.	Date of receipt of communication	August 06, 2026
7.	Authority from whom communication received	Securities and Exchange Board of India
8.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	SEBI has issued a Show Cause Notice giving their observations on certain transactions and issues pertaining to governance. SEBI has given an opportunity to file the reply to aforesaid notice.
9.	Period for which communication would be applicable, if stated	NA
10.	Expected financial implications on the listed company, if any /	At this stage, the financial implications, if any, cannot be ascertained, as the communication is in the nature of a Show Cause Notice.

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj New Delhi-110070

Tel: 91-011-40322100, Email: cs_uphoto@universusphotoimagings.com

Website: www.universusphotoimagings.com

11.	Details of any aberrations/non-compliances identified by the authority in the communication	SEBI has issued a Show Cause Notice under Sections 11(1), 11(4) and 11B(1) read with Sections 11(4A), 11B(2), 15HA, 15HB and 15A(a) of the SEBI Act, 1992, in relation to certain transactions and matters pertaining to corporate governance.
12.	Details of any penalty or restriction or sanction imposed pursuant to the communication	No penalty, restriction, or sanction has been imposed at this stage. The Show Cause Notice merely calls upon the noticees to explain why suitable directions and/or penalty proceedings should not be initiated.
13.	Action(s) taken by listed company with respect to the communication	The Company is in the process of taking appropriate course of action in this regard including filing of its reply.
14.	Any other relevant information	None