



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
Email Id: cs_jpoly@jindalgroup.com
Web: www.jindalgroup.com

JPFL/DE-PT/SE/2026-27

Date: 10th August, 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)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Sub: Prior Intimation of Board Meeting scheduled to be held on 13th August, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Letter dated 25th May, 2026 and 30th May, 2026

Dear Sir/Madam,

This is in continuance of our letter dated 25th May, 2026, and 30th May, 2026, this is to inform that pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026, *inter-alia***, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2026.

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 and year ended on 31st March, 2026, for all insiders and the designated persons of the Company and their relatives/Immediate relatives, as applicable.

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.

This is for your information and records.

Thanking you,
Yours Sincerely,
For JINDAL POLY FILMS LIMITED

Prakash Matai
Director
Din: 07906108
Add: Plot no. 12, Local Shopping Complex,
Sector B-1, Vasant Kunj, New Delhi - 110070