

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: 30th September 2026

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

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

Subject: Proceedings of the 15th 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 15th Annual General Meeting of Universus Photo Imagings Limited held on Wednesday, 30th September 2026 at 11:30 AM at M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt. Bulandshahr, Uttar Pradesh- 203408 (India) are enclosed as Annexure A.

Further, the details in accordance with SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed as Annexure B & C.

This is for your information and records.

Thanking you,

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

Suresh Kumar  Digitally signed by Suresh Kumar
Date: 2026.09.30 16:18:01 +05'30'

Suresh Kumar
Company Secretary
Membership No. : ACS 41503
Plot No. 12, Local Shopping Complex, Sector B-1,
Vasant Kunj, New Delhi- 110070

Encl.: as above

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Annexure-A

PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF UNIVERSUS PHOTO IMAGINGS LIMITED HELD ON WEDNESDAY 30th SEPTEMBER 2026 AT 11:30 AM 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, He then introduced the Directors and KMPs present at the meeting:

- Mr. Sanjeev Aggarwal, Chairman of the Board, member of Audit Committee, Nomination & Remuneration Committee and Chairperson of CSR Committee of the Board.
- Mrs. Sonal Agarwal, Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and member of CSR Committee of the Board.
- Mr. Rathi Binod Pal, Non-Executive Director and member of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and CSR Committee of the Board.
- Mr. Shailendra Sinha, Managing Director of the Company.
- The leave of absence was granted to Mr. Vinod Kumar Gupta, Non-executive Director and Mr. Sanjiv Kumar Agarwal, Non-Executive Director of the Company, as they expressed their inability to attend the meeting due to personal pre-occupations.
- Mr. Ankur Bagla, representing the Statutory Auditor was also present at the meeting.
- 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: 53 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 15th Annual General Meeting.

Mr. Sanjeev Aggarwal chaired the meeting. The Chairman informed that the 15th 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 Secretarial Auditor and the Statutory Auditor on Standalone financial statements for the financial year ended on 31st March, 2026 were taken as read since in the reports, there are no qualifications or observations or comments on the financial transactions or matters having any adverse effect on the functioning of the Company.

The Annual Report containing the Notice of the 15th 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.

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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 15th Annual General Meeting, which were placed before the Members for their consideration and approval:

Ordinary business:

1. Adoption of Standalone and consolidated Financial Statements of the Company for the financial year ended 31st March 2026 along with Report of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To re-appoint Mr. Sanjiv Kumar Agarwal, Director (DIN: 01623575), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special business:

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)
4. To consider the approval for Material Related Party Transactions with JPFL Films Private Limited. (Ordinary 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.

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 12:05 P.M.

Thanking You

For **Universus Photo Imagings Limited**

Suresh Kumar Digitally signed by Suresh Kumar
Date: 2026.09.30 16:19:36 +05'30'

Suresh Kumar

Company Secretary

Membership No. : ACS 41503

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

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-245408

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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 4 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 4 of the Notice of the AGM. Members who participated at the 15 th 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.

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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 15th 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 5 (Five) consecutive years, commencing from November 13, 2026 to November 12, 2031. 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
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.