JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

[Corporate Identity No. L65923UP2012PLC051433]
Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP-245408.
Corporate Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070.
Phone No.: 011-40322100, Email: cs_jpifcl@jindalgroup.com, Website: www.jpifcl.com

Notice of 14th Annual General Meeting

NOTICE is hereby given that the 14th Annual General Meeting of the Members of Jindal Poly Investment and Finance Company Limited ('The Company') will be held on Monday, September 21, 2026, at 4.00 P.M. IST through Video Conferencing (VC)/ other Audio Visual Means (OAVM) to transact the following business:

Ordinary Business

1. **To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:**

   a) **"RESOLVED THAT** the standalone audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

   b) **"RESOLVED THAT** the consolidated audited financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **To appoint a director in place of Mr. Prakash Matai (DIN- 07906108) who is liable to retire by rotation and being eligible, offers himself for reappointment.**

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Prakash Matai (DIN: 07906108), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Special Businesses

3. **Appointment of Ms. Geeta Gilotra (DIN: 06932697) as Director of the Company**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Geeta Gilotra (DIN: 06932697), who was appointed as an Additional Director (Non-Executive Non-Independent Woman Director) of the Company with effect from July 31, 2026 under Section 161 of the Act and who holds office up to the date of this Annual General Meeting, and being eligible for appointment, be and is hereby appointed as a Non-Executive Non-Independent Woman Director of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to file all necessary forms and documents with the Registrar of Companies and other regulatory authorities, as may be required to give effect to this resolution."

4. **Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director**

   To consider and, if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members be and is hereby accorded for the re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from August 11, 2026 and ending on August 10, 2031, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include the Nomination and Remuneration Committee or any other Committee thereof constituted for the time being to exercise its powers) be and is hereby authorized to alter, vary, revise or modify the terms and conditions of the said re-appointment, including remuneration payable to Mr. Ghanshyam Dass Singal, within the limits prescribed under the Companies Act, 2013 and the Rules made thereunder, and as may be agreed between the Board and Mr. Ghanshyam Dass Singal.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to file all necessary forms and documents with the Registrar of Companies and other regulatory authorities, as may be required to give effect to this resolution."

By order of the Board of Directors,
For **Jindal Poly Investment and Finance Company Limited**

Sd/-
Bhuwan Singh Taragi
Company Secretary & Compliance Officer
Membership No: A62693

Place: New Delhi
Date: August 14, 2026

NOTES:

1. Pursuant to the master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, and General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), the Company will be conducting this Annual General Meeting ("AGM" or "Meeting") through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM").
2. Pursuant to MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs from time to time, the Annual General Meeting ("AGM") is being held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the facility for appointment of proxies by the Members is not available for this AGM and, therefore, the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Company's Registrar and Transfer Agent for its Share Registry Work (Physical and Electronic) is KFin Technologies Private Limited (Kfintech) having their office at Selenium, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032, India.
4. Corporate Members are required to send a scanned copy (PDF/JPEG format) of its Board or governing body Resolution/ Authorization etc. authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting to KFin Technologies Private Limited (Kfintech), RTA by e-mail through its registered mail id suresh.d@Kfintech.com.
5. In compliance with the aforesaid MCA circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail address are registered with the Company or

CDSL/NSDL ("Depositories"). Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.jpifcl.com websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of RTA at www.kfintech.com . For Members who have not registered their e-mail address, a letter containing exact web-link of the website i.e. www.jpifcl.com where details pertaining to the entire Integrated Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories. The Company shall provide hard copy of the Integrated Annual Report for FY26 to the Members, upon request.

Member of the Company holding shares either in physical form or in dematertialized form as per Benpose data i.e Friday, August 14, 2026 be cut off date for sending Annual Report through electronic mode.

6. **Procedure for registering** the email address and obtaining the Annual Report, e-AGM notice and e-voting instructions by the shareholders whose email addresses are not registered with the Depositories (in case of shareholders holding shares in Demat form) or with RTA / Company (in case of shareholders holding shares in physical form):

   (a) Those members who have not yet registered their email address are requested to get their email address registered by following the procedure given below:

      (i) Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.

      (ii) Members holding shares in physical form may register their email address and mobile number with KFin by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

   The process for registration of email address with KFin for receiving the Notice of e-AGM and login ID and password for e-voting is as under:

   (i) Visit the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

   (ii) Select the company name: Jindal Poly Investment and Finance Company Limited

   (iii) Enter DPID Client ID (in case shares are held in electronic form)/Physical Folio No. (in case shares are held in physical form) and Permanent Account Number (PAN).

   (iv) In case shares are held in physical form, if PAN is not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.

   (v) Enter the email address and mobile number.

   (vi) System will check the authenticity of the DPID Client ID/Physical Folio No. and PAN/Certificate No., as the case may be and send the OTPs to the said mobile number and email address, for validation.

   (vii) Enter the OTPs received by SMS and Email to complete the validation process. (Please note that the OTPs will be valid for 5 minutes only).

   (viii) In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self-attested copy of your PAN.

   (ix) System will confirm the email address for the limited purpose of serving the Notice of the AGM, the Annual Report of the Company for the financial year 2025-26 and the e-voting instructions along with the User ID and Password.

7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

8. Since the AGM will be held through VC/OAVM, therefore the route map is not annexed to this notice.

9. The Explanatory Statement as required under section 102 of the Act is annexed hereto. The resolution for the Item Nos. 3 to 4 as Special Business.

10. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to September 20, 2026. Members seeking to inspect such documents can send an email to cs_jpifcl@jindalgroup.com

11. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 14, 2026 to Sunday, September 20, 2026 for the purpose of Annual General Meeting.

12. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified carefully.

13. With the aim of curbing fraud and manipulation risk in physical transfer of securities, SEBI has notified the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 on June 8, 2018 to permit transfer of listed securities only in the dematerialized form with a depository w.e.f. March 31, 2019. In view of the above and the inherent benefits of holding shares in electronic form, we urge the shareholders holding shares in physical form to opt for dematerialization.

14. The Details of the Directors seeking appointment and/or re-appointment under item no. 3, and 4 of this Notice is annexed hereto in terms of Regulation 26(4) and 36(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

15. The members seeking any information with regard to the accounts or any matter to be placed at the AGM or having any questions in connection with the matter placed at AGM, are requested to send email to the Company on or before Tuesday, September 15, 2026 on cs_jpifcl@jindalgroup.com. The same will be replied suitably.

16. The Company has paid the Annual Listing Fees for the financial year 2026-27 to the following Stock Exchanges, viz. Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) on which the Company's Equity Shares are presently listed.

17. Voting through electronic means i.e. e-voting: The Company has engaged the services of Kfin Technologies Limited ('Kfintech') as the authorized agency for conducting of the E- AGM and proving E-Voting Facility.

(a) In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of SEBI (LODR) read with SEBI circular dated December 09, 2020, the Company is providing remote e-voting facility to those members whose names appear in the register of members as on Monday, September 14, 2026 (end of Day) being the "cut-off Date" fixed for the purpose, to exercise their right to vote at the 14th AGM by electronic means. Members may transact the business through e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

(b) Information and instructions for Insta Poll: the facility for voting through electronic voting system will also be made available during the Meeting ("Insta Poll") and Members attending the e-AGM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote electronically during the e-AGM. The Company has engaged the services of KFin as the agency to provide e-voting facility.

(c) The e-voting period commences on Friday, September 18, 2026 (9:00 A.M.) and ends on Sunday, September 20, 2026 (5:00 P.M. IST). During the e-voting period, members of the Company, holding shares either in physical form or in dematerialised form, may cast their votes electronically. The e-voting module shall be disabled by KFin for voting thereafter and thus, remote e-voting shall not be allowed beyond Sunday, September 20, 2026 (5:00 P.M. IST). Once the vote on a resolution is cast by a member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

(d) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the Meeting;

(e) A member can opt for only single mode of voting, that is, through remote e-voting or voting at the Meeting. If a member casts vote(s) by both modes, then voting done through remote e-voting

18. Electronic dispatch of Notice and Annual Report:

In accordance with the SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30 2026, General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 09/2024 dated September 19, 2024, the Annual Report for Financial Year 2025-26, which *inter-alia* comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended March 31, 2026 pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ KFintech or the DP(s).

Members are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned DPs and in respect of physical holdings with the Company/ KFintech by following due procedure.

A copy of the Notice of this AGM along with Annual Report for the FY 2025-26 is available on the website of the Company at https://www.jpifcl.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin at https://evoting.kfintech.com.

1. Members are requested to:

a. intimate to KFin/ the Company, changes, if any, pertaining to their postal address, e-mail address, telephone/ mobile numbers, PAN, nominations, in Form ISR- 1 and other forms prescribed by SEBI;

b. intimate to the respective DP, changes, if any, in their registered addresses at an early date, in case of shares held in dematerialised form;

c. quote their folio numbers/DP ID/ Client ID in all correspondence;

d. consolidate their holdings into one folio in case they hold shares under multiple folios in the identical order of names;

e. register their PAN with their DPs, in case of shares held in dematerialised form; and

f. refer to Frequently Asked Questions ("FAQs") section on Company's website at the weblink https://www.jpifcl.com/investor-relations/reports for all requisite formats and procedures.

19. Submission Of Questions / Queries prior to 14th AGM:

a. For ease of conduct of AGM, Members who wish to ask questions/express their views on the items of the businesses to be transacted at the meeting are requested to write to the Company's investor email cs_jpifcl@jindalgroup.com, at least 48 hours before the time fixed for the 14th AGM i.e. by 4.00 P.M. (IST) on Tuesday September 15, 2026, mentioning their name, demat account number/folio number, registered email ID, mobile number, etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the 14th AGM.

b. Alternatively, Members holding shares as on the cutoff date i.e. Monday, September, 14 2026, may also visit http://emeetings.kfintech.com and click on the tab "Post Your Queries" and post their queries/ views in the window provided, by mentioning their name, demat account number/ folio number, email ID and mobile number.

c. Members can also post their questions during AGM through the "Ask a Question" tab, which is available in the VC/OAVM Facility as well as in the one-way live webcast facility. The Company will, at the AGM, endeavour to address the queries received till 3:00 P.M. (IST) on Monday, September 14, 2026 from those Members who have sent queries from their registered email IDs. Please note that Members' questions will be answered only if they continue to hold shares as on the cut-off date, i.e., Monday, September 14, 2026.

20. **Speaker Registration Before AGM:**

    Members who wish to speak at the AGM may register themselves as speakers by visiting http://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from **Friday, September 11, 2026 (9:00 a.m. IST) up to Thursday, September 17, 2026 (5:00 P.M. IST)**. Those Members who have registered themselves as a speaker will only be allowed to speak/express their views/ask questions during the AGM provided they hold shares as on the cut-off date, i.e., **Monday, September 14, 2026**.

21. **Instructions For Members Attending the AGM Through VC/OAVM:**

    a) Members will be provided with a facility to attend the AGM through video conferencing platform provided by KFin. Members are requested to login at http://emeetings.kfintech.com and click on the "Video Conference" tab to join the Meeting by using the remote e-voting credentials.

    b) Please note that Members who do not have User ID and Password for e-voting or have forgotten User ID and Password may retrieve the same by following the instructions provided in Note No. 21 and 22.

    c) Members may join the Meeting through Laptops, Smartphones, Tablets or iPads for better experience. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, MS Edge or Firefox. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches. Members are encouraged to join the Meeting through Laptops with latest version of Google Chrome for better experience.

    d) Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned at Point No. a above and this mode will be available throughout the proceedings of the AGM.

    e) In case of any query and/or help, in respect of attending AGM through VC/OAVM mode, Members may refer to the "How it Works" section of http://emeetings. kfintech.com or contact at cs_jpifcl@jindalgroup.com, or at the email ID evoting@kfintech.com or Mr. Suresh Babu of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@kfintech.com or evoting@kfintech.com or phone no. 040 – 6716 2222 or call toll free No. 1800-309-4001 on phone No.: 040-6716 1509 or call KFin's toll free No.: 1800-3094-001 for any further clarifications

22. The manner of remote e-voting by (a) individual shareholders holding shares of the Company in demat mode, (b) shareholders (other than individuals holding shares of the Company in demat mode) and shareholders holding shares of the Company in physical mode, and (c) Members who have not registered their e-mail address are provided herein below:

I. Remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is providing e-voting facility through KFin Technologies Limited ('KFintech') on all resolutions set forth in this AGM Notice, to Members holding shares as on Monday, September 14, 2026, being the cut -off date fixed for determine eligible members to participate in the remote e-voting process. The instructions for e-Voting are given herein below.

As per the SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories / websites of depositories / depository participants.

Individual demat account holders would be able to cast their vote without registering again with the e-Voting service providers (ESPs) thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

Any person holding shares in physical form and non-individual shareholders, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she /it is already registered with KFintech for remote e-Voting then he /she /it can use his / her /its existing User ID and password for casting the vote.

The details of the process and manner for remote e-Voting are explained herein below:

Step 1: Login method for Individual shareholders holding securities in demat mode is given below:

NSDL	CDSL
1. User already registered for IDeAS facility: I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider (i.e. KFintech) and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.	**1. Existing user who have opted for Easi / Easiest:** I. Visit URL: II. https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com III. Click on New System Myeasi IV. Login with your registered user id and password. V. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. VI. Click on e-Voting service provider name to cast your vote.
2. User not registered for IDeAS e-Services: I. To register click on link: https://eservices.nsdl.com. II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. III. Proceed with completing the required fields. IV. Follow steps given in points 1.	**2. User not registered for Easi/Easiest:** I. Option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration II. Proceed with completing the required fields. III. Post registration is completed, follow the steps given in point 1.
3. Alternatively by directly accessing the e-Voting website of NSDL: I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.	**3. Alternatively, by directly accessing the e-Voting website of CDSL:** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e. KFintech where the e- Voting is in progress.

NSDL	CDSL
V. Click on company name or e-Voting service provider name and you will be redirected to KFintech e-Voting website for casting your vote during the remote e-Voting period.	V. Click on company name and you will be redirected to KFintech e-voting website for casting your vote during the remote e-voting period.

Individual Shareholders (holding securities in demat mode) login through their depository participants.

I. You can also login using the login credentials of your demat account through your demat accounts / websites of Depository Participants registered with NSDL /CDSL for e-Voting facility.

II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

III. Click on options available against company name or e-Voting service provider – **KFintech** and you will be redirected to e-Voting website of **KFintech** for casting your vote during the remote e-Voting period without any further authentication.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned websites of Depositories / Depository Participants.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Members facing any technical issue - NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Members facing any technical issue - CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

Step 2: Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

A. Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com.

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 10018 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e- voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the EVEN for Jindal Poly Investment and Finance Company Limited and click on “Submit”.

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on “Submit”.

xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUFs, NRIs, etc.) intending to authorize their representatives to attend the AGM and vote through remote e-voting or e-voting during the AGM are requested to send a scanned certified true copy (PDF/JPG format) of the relevant Board Resolution/ Authority Letter, together with the specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at deepak.kukreja@dmkassociates.in, with a copy marked to einward.ris@kfintech.com and cs_jpifcl@jindalgroup.com. The scanned documents should be duly named in the format “Corporate Name_Event No.” and must reach the Scrutinizer on or before 5:00 P.M. (IST) on Sunday, September 20, 2026.

B. Members whose email IDs are not registered with the Company/Depository Participants(s)], will have to follow the following process:

i. Members who have not registered their email address and in consequence the Postal / AGM/ EGM Notice cannot be serviced, for receiving the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com .along with scanned signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the AGM Notice and the e-voting instructions.

ii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

II. OTHER INSTRUCTIONS:

a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Suresh Babu of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@kfintech.com or evoting@kfintech.com or phone no. 040 – 6716 2222 or call toll free No. 1800-309-4001 for any further clarifications.

b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

c. The remote e-voting period commences on Friday, September 18, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 20, 2026 at 5:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 14, 2026, may cast their votes electronically. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by a Member, the Member shall not be allowed to change it subsequently.

d. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Monday, September 14, 2026.

e. Any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFintech in the manner as mentioned below:

   i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

   ii. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

   Example for NSDL: MYEPWD <SPACE> IN12345612345678

   Example for CDSL: MYEPWD <SPACE> 1402345612345678

   Example for Physical: MYEPWD <SPACE> XXXX1234567890

   iii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

   iv. Member may call KFintech toll free number 1800-309-4001 for any assistance.

   v. Member may send an e-mail request to evoting@kfintech.com.

Scrutinizer for E-voting

The Board has appointed M/s. DMK & Associates, Company Secretaries, New Delhi, ("the Scrutinizers") for conducting the AGM and e-voting process in a fair and transparent manner.

The Scrutinizer's shall submit a Report after the completion of scrutiny of votes cast through e-voting. The Chairperson or a person authorised by him in writing shall declare the result of voting forthwith.

In the event the resolution is passed by requisite majority, the date of passing the resolution shall be deemed to be on Sunday, 20st September, 2026, viz. last date specified by the Company e-voting.

The results of the e-voting along with the Scrutinizer's Report shall be communicated on or before Tuesday, September 22, 2026 to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed, and shall also be placed on the website of the Company at www.jpifcl.com and on the website of KFin Technologies Limited (https://evoting.kfintech.com) immediately after the declaration of results by the Chairperson or any other person authorized by the Chairperson.

23. Special Window for lodgment of physical share transfer requests:

Pursuant to SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, a special window is opened till February 4, 2027, to facilitate lodgment of transfer requests executed before April 1, 2019 but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before February 04, 2027 to Company/ KFintech. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one-year lock-in, during which they cannot be transferred, lien marked or pledged. The Company has communicated the opening of this special window through newspaper advertisements which are available General Investor Information tab on the website at www.jpifcl.com

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 3: Appointment of Ms. Geeta Gilotra (DIN: 06932697) as Director of the Company

The Board of Directors of the Company, through a Resolution passed by Circulation on July 31, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Geeta Gilotra **(DIN: 06932697)** as an Additional Director (Non-Executive, Non-Independent Woman Director) of the Company with effect from July 31, 2026.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), Ms. Geeta Gilotra holds office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company. The Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company.

Ms. Gilotra holds a Bachelor's degree in Arts (B.A.) and diplomas in System Management and Secretarial Practices. She has over 34 years of rich experience in documentation, and regulatory compliance.

The Board is of the opinion that she possesses the requisite qualifications, experience, skills, integrity and expertise beneficial to the Company's business and governance requirements. Her induction on the Board will strengthen the Company's leadership and provide valuable guidance in strategic and operational matters.

Ms. Geeta Gilotra has consented to act as a Director of the Company and has confirmed that she is not disqualified from being appointed as a Director under Section 164 of the Act. She is also not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Additional information relating to Ms. Geeta Gilotra pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) forms part of the Annexure 1 to this Notice.

Except Ms. Geeta Gilotra and her relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

Item No. 4: Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director

Mr. Ghanshyam Dass Singal (DIN: 00708019), aged about 55 years, is a Commerce Graduate and a qualified Chartered Accountant having more than 25 years of rich experience in the fields of finance, accounts, MIS and corporate management. The Board is of the view that his extensive knowledge, leadership capabilities and vast experience would continue to be of significant value to the Company.

The current term of Mr. Ghanshyam Dass Singal as Managing Director was appointed upto August 10, 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on August 06, 2026, approved his re-appointment as Managing Director of the Company for a further term of five (5) years commencing from August 11, 2026, subject to the approval of the Members of the Company.

Additional information relating to Mr. Ghanshyam Dass Singal pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) forms part of the Annexure 1 to this Notice.

Mr. Ghanshyam Dass Singal satisfies all the conditions prescribed under the Companies Act, 2013 and Schedule V thereto and is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. Further, as disclosed to the Stock Exchanges, Mr. Ghanshyam Dass Singal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority

Except Mr. Ghanshyam Dass Singal and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the Members.

Annexure -1

Disclosure Disclosure regarding Directors seeking appointment/re-appointment at the Annual General Meeting Pursuant to Regulation 36(3) of SEBI (LODR), Regulations, 2015 and Secretarial standards-2 on General Meeting.

Name	Mr. Prakash Matai	Ms. Geeta Gilotra	Mr. Ghanshyam Dass Singal
Date of Birth and Age	30 April 1969(57 Yrs)	18 May 1972 (54 Years)	20 August 1971 (55 Years)
DIN	07906108	06932697	00708019
Category	Non-Executive Director	Non-Executive Director	Executive Director
Date of first appointment on the Board	05 May 2020	31 July 2026	01 August 2014
Brief Resume and nature of expertise in specific functional areas	Mr. Prakash Matai is an LLB, PG Diploma in Materials Management, MBA in Marketing and Finance, and a B.Sc. in Biology, he has achieved substantial cost savings, driven dispute resolutions, and led global assignments and having around 31 years experience.	Ms. Geeta Gilotra holds a Bachelor's degree in Arts (B.A.), along with diplomas in System Management and Secretarial Practices. She possesses over 34 years of rich experience in import-export operations and logistics, with expertise in international trade, supply chain coordination, documentation, and regulatory compliance.	Mr. Ghanshyam Dass Singal, aged 55 years is a commerce Graduate and also qualified Chartered accountant. He has more than 25 years' experience in the field of MIS, Finance.
Terms & conditions of appointment/reappointment	He retires by rotation at the ensuing Annual General Meeting and is proposed to be re-appointed in the category of Non- Executive Director, whose office is liable to retire by rotation.	Ms. Geeta Gilotra (DIN: 06932697) is proposed to be appointed as a Non-Executive, Non-Independent Director of the Company. She shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.	He shall be re-appointed as Managing Director of the Company for a period of five (5) years commencing from August 10, 2026 and ending on August 09, 2031. He shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. During the tenure of his appointment, he shall not draw any salary, commission, perquisites or other managerial remuneration from the Company and shall only be entitled to sitting fees for attending meetings of the Board of Directors and Committees thereof, as permissible under applicable laws. Subject to the supervision and control of the Board, he shall perform such duties and exercise such powers as may be entrusted to him from time to time.
Details of remuneration sought to be paid and remuneration last drawn	NIL Remuneration and to receive sitting fees only to attend Meetings of the Board and Committees thereof.	NIL Remuneration and to receive sitting fees only to attend Meetings of the Board and Committees thereof.	NIL Remuneration and to receive sitting fees only to attend Meetings of the Board and Committees thereof.

Name	Mr. Prakash Matai	Ms. Geeta Gilotra	Mr. Ghanshyam Dass Singal
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any other Directors and Key Managerial Personnel of the Company	Not related to any other Directors and Key Managerial Personnel of the Company	Not related to any other Directors and Key Managerial Personnel of the Company
Number of Board Meetings attended during the year	7	0	7
Directorships held in other Companies	1. Consolidated Finvest and Holdings Limited 2. Jindal Photo Limited 3. Jindal Specialty Films Limited 4. Jindal Poly Films Limited 5. Odisha Special Grade Alumina Limited 6. Opus Propbuild Private Limited 7. Opus Conbuild Private Limited 8. JIRE Green Energy Project Two Limited	Consolidated Finvest and Holdings Limited Jindal Photo Limited Jindal SMI Coated Products Limited	1. Cliff Probuild Limited 2. Jindal Realtors Limited 3. Jindal Flexifilms Limited 4. Universus Poly & Steel Limited 5. Jindal Sports Private Limited 6. Jindal Football Private Limited 7. Jindal Buildmart Limited 8. Vigil Farms Limited 9. Consolidated Finvest & Holding ltd
Memberships/ Chairmanships of Committees of Companies.	Jindal Photo Limited Consolidated Finvest and Holdings Limited	Jindal Photo Limited Consolidated Finvest and Holdings Limited	-
Resigned from Listed Companies in past three years	None	None	None
Number of shares held	NIL	NIL	NIL

By order of the Board of Directors,
For **Jindal Poly Investment and Finance Company Limited**

Sd/-
Bhuwan Singh Taragi
Company Secretary & Compliance Officer
Membership No: 62693

Place: New Delhi
Date: August 14, 2026