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: 09th November, 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 14th November, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026**, *inter-alia*, to consider and approve the unaudited financial results (Standalone & Consolidated) for the second quarter and half year ended on 30th September, 2026.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated 28th September, 2026 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close from 01st October, 2026 till the completion of 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended on 30th September, 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
RASHMI GUPTA
Digitally signed by RASHMI GUPTA
DN: cn=IN, o=Personal, 2.5.4.20=74C3154ISEA22AB47913B718B15AD3D3E1732B1C2F27C1F023FAD1C4866B55E4, postalCode=201304, st=Uttar Pradesh, serialNumber=BCFCDA2454BB9E75F7579A8CA5AF8D7985A2B05AC0A2537BCB73F306EBF28A, cn=RASHMI GUPTA
Date: 2026.11.09 13:45:22 +05'30'

Rashmi Gupta
Company Secretary and Compliance Officer
Membership No: FCS 8616

Place: New Delhi