

JINDAL PHOTO LIMITED

JPL/SECT/AUG26/049

August 10, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Intimation of Board Meeting – August 13, 2026

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider and approve the Standalone and Consolidated limited reviewed Financial Results of the Company for the quarter ended on June 30, 2026. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

Further, with reference to our letter dated June 26, 2026 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till the completion of 48 hours after the declaration of financial results for the quarter ending June 30, 2026 for all the connected, designated persons of the Company and their Immediate Relatives.

This notice is also available on the website of the Company, i.e., www.jindalphoto.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

For Jindal Photo Limited

Mukta Sharma
Company Secretary
M. No. F9806