To,

19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, , Bulandshahr , Uttar Pradesh, 24540835 NSE Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Sub: Disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Respected Sir/Madam,

In accordance with Regulation 29 (2) of the Securities and Exchange Board of India (SAST) Regulations, 2011, please find enclosed herewith a copy of disclosure required with regards to transfer of shares to Mr. Madanlal Jain (Spouse) by way of off market Inter-se transfer pursuant to Gift Deed

You are requested to take the same on your records and kindly acknowledge the receipt of the same.

Thanking You,

Signature of the Transferor

Seetha Kumari

Part-A- Details of the Transfers

| Name of the Target Company (TC) | Jindal Poly Films Limited | | |
|--|--|--|--|
| Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer. | Seetha Kumari | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Names of the Stock Exchanges where the shares of Target Company are Listed | National Stock Exchange of India Limited BSE Limited | | |
| Details of the disposal as follows | Number | Total share/voting capital wherever applicable (%) | Total diluted share/voting capital of the TC (%) |
| Before the disposal under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 21,66,052 | 4.95 % | 4.95 % |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| c) Voting rights (VR) otherwise than by equity shares | N.A. | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 21,66,052 | 4.95 % | 4.95 % |
| Details of disposal | , , | • | |
| a) Shares carrying voting rights transferred | 20,72,052 | 4.73 % | 4.73 % |
| b) VRs acquired otherwise than by equity shares | N.A. | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 20,72,052 | 4.73 % | 4.73 % |
| After the disposal, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 94,000 | 0.21 % | 0.21 % |
| b) VRs otherwise than by equity shares | N.A. | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 94,000 | 0.21 % | 0.21 % |

| Mode of Disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off Market – Inter se Transfer by way of Gift |
|---|---|
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Not Applicable |
| Date of disposal of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/anyother instrument that entitles the acquirer to receive shares in the TC. | 12 November 2024 |
| Equity shares capital / total voting capital of the TC before the said acquisition. | INR 43,78,64,130 comprising of Equity Shares 4,37,86,413 of Face Value Rs.10. |
| Equity shares capital/ total voting capital of the TC after the said acquisition. | INR 43,78,64,130 comprising of Equity Shares 4,37,86,413 of Face Value Rs.10. |
| Total diluted share/voting capital of the TC after the said acquisition. | Not Applicable |

Seetha Kumari

Part-B***

Name of the Target Company: Jindal Poly Films Limited

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter/ Promoter group | PAN of the acquirer and/ or PACs |
|---|--|-------------------------------------|
| Seetha Kumari | No | APFPS2411B |

Signature of the transferror

Place: Ahmedabad

Date: 12 November 2024

Note:

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.