



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2024-25

September 5, 2024

To,
The Manager (Listing)
The National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex, Bandra(E)
Mumbai-400 051

Symbol: NSE: JINDALPOLY

To,
The Manager (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: BSE: 500227

Subject: Outcome of Board Meeting held on 5th September, 2024 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 or any other applicable provisions, if any, this is to inform you that the Board of Directors of the Company at its Meeting held on September 05, 2024, has inter-alia considered and approved the followings:

1. To convene 50th Annual General Meeting ("AGM") of the Members of the Company on Monday, September 30, 2024, at 01:00 P.M. (IST) at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001.
2. The Company has fixed Monday, September 23, 2024, as the "Cut-off Date"/ the Record Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM and also for entitlement of Final Dividend for F.Y 2023-24. The dividend, if declared at the AGM, will be paid within stipulated time period. The eligible members are entitled for the e-voting which will commence on 09:00 A.M Friday, September 27, 2024 and ends on 05:00 P.M Sunday, September 30, 2024.
3. The Register of Members and Share Transfer Books shall remain closed from 23rd September 2024 to 30th September 2024 (both days inclusive) for the purpose of AGM and also for Dividend.
4. Appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the 50th AGM of the Company.



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5. Appointed Internal Auditors of the Company for the financial year 2024-25. Information in respect of above-said appointment pursuant to Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure – I**.

The Meeting commenced at 10:00 A.M. and concluded at 5:25 P.M.

Thanking you,
Yours truly,
FOR JINDAL POLY FILMS LIMITED

ASHOK YADAV
COMPANY SECRETARY
ACS 14223
Encl: as above

Annexure – I

Information pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023 in respect of appointment of internal auditor are given herein under: -

S. No.	Disclosure Requirements	Details
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Mr. Gaurav Jain appointed as the internal auditor of the company for the financial year 2024-25.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of appointment:</u> 05.09.2024 <u>Terms of appointment</u> Internal Auditor of the company for the financial year 2024-2025.
3.	Brief Profile (in case of appointment)	Mr. Gaurav Jain aged 37 years is a Chartered Accountant and also Commerce Graduate from the University of Delhi and having more than 12 years' rich experience of Taxation and General Accounting.
4.	Disclosure of relationships between directors {in case of appointment of director)	NA