

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Feb-24/475
February 22, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Promoter Holding Company

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Jindal Photo Limited** ("**Company**") has received a letter dated 21st February 2024 from the promoter holding company "**Concatenate Advest Advisory Private Limited**" informing that a Scheme of Arrangement between Concatenate Advest Advisory Private Limited ("**Demerged Company**") and Concatenate Flexi Films Advest Private Limited (Resulting Company No.-1), Concatenate Imaging Advest Private Limited (Resulting Company No.-2), Concatenate Metals Advest Private Limited (Resulting Company No.-3), and Concatenate Power Advest Private Limited (Resulting Company No.-4), has been sanctioned by the Hon'ble National Company Law Tribunal, Kolkata, on 22nd September, 2023.

Pursuant to the said scheme, Concatenate Advest Advisory Private Limited has transferred its entire shareholding (73.18%) in the Company to Concatenate Power Advest Private Limited on 20th February, 2024. Consequently, Concatenate Power Advest Private Limited has become a promoter holding Company of the Company now in place of Concatenate Advest Advisory Private Limited.

This is for information and records.

Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary

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Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

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