

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2023 -24

Date: 01st September 2023

To
The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)MUMBAI
- 400 051
Symbol: NSE: UNIVPHOTO

To
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001
Scrip Code: BSE: 542933

Subject: Outcome of Meeting of the Board of Directors under Regulation 30 of SEBI(LODR) Regulation,2015

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on September 01, 2023, has inter-alia considered and approved the followings:

1. Pursuant to the recommendation of the Nomination and Remuneration Committee and subject to approval of Shareholders of the Company, the designation of Mr. Shailendra Sinha (DIN: 08649186), who was appointed as Whole time director of the Company for a period from 26th December, 2019 to 25th December 2024, be changed to Managing Director w.e.f. September 01, 2023 for the remaining term of his tenure without any remuneration and only sitting fees to be paid for attending the meetings of the Board of Directors or Committees thereof.
2. 12th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 29, 2023, at 3:30 p.m. (IST) at Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001.
3. The Company has fixed Friday, September 22, 2023 as the "Cut-off 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. The Register of Members and Share Transfer Books shall remain closed from 23rd September, 2023 to 29th September, 2023(both days inclusive) in connection with ensuing AGM of the Company.

Further meeting commenced at 05:00 p.m and concluded 6:30 p.m.

Kindly bring it to the notice of all concerned.

Yours Sincerely,
FOR Universus Photo Imagings Limited

Suresh Kumar
Company Secretary
ACS 41503

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).