

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./September-22/207

September 5, 2022

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

Re : Outcome Board Meeting held on 5th September, 2022

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today (5/09/2022) has interalia discussed and approved the followings:

1. The 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as mentioned in the Notice convening AGM.
2. Book closure from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 19th AGM which is scheduled to be held on Thursday, September 29, 2022 at 12:30 P.M.
3. Members of the Company holding shares either in physical form or in Dematerialised forms as on Benpos date i.e. **Friday, September 2, 2022** will be sent Annual Report through electronic mode.
4. Appointed Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770), as a Scrutiniser to scrutinise the remote e-voting process and e-voting at AGM in a fair and transparent manner.
5. Appointed Linkintime India Private Limited to provide services of e-voting and VC/OAVM platform for Annual General Meeting.
6. The remote E-voting facility will be available during the following voting period:
Commencement of E-voting: From 9:00 a.m. (IST), on Monday, September 26, 2022, and End of E-voting: Up to 5:00 p.m. (IST), on Wednesday, September 28, 2022.
7. Shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on Benpos date i.e. **Friday, September 22, 2022** may attend the Annual General Meeting through VC/OAVM platform provided by the

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

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

CIN: L33209UP2004PLC095076, E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com



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Company and also cast their votes electronically during remote E-voting and also at the time of meeting.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 11.50 A.M.

You are requested to find the above in order and acknowledge it.

Thanking you,

Yours truly,

For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
ACS- 14223
Encl: as above

