

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

Date: 26.03.2024

Web : www.jindalgroup.com

JPFL/DE-PT /SE/2023-24

Harshad Naik Deputy Manager Listing Compliance BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Dear Sir,

Sub: Clarification /Confirmation on news item appearing in "Media/Publication"

We are writing this letter in response to your e-mail having subject matter, "Verification -March 22, 2024 -JINDAL POLY FILMS LTD. (500227)" dated March 22, 2024 seeking clarification regarding news item appearing in "Media/Publications" ("Email under reference").

At the outset, kindly note that the company petition is filed by three (3) shareholders of the Company and given that the said petition is sub judice before the National Company Law Tribunal, New Delhi ("NCLT"), it would not be appropriate to comment upon the merits of the same.

We would also like to inform you that the company petition pending before the NCLT has no material impact on the operations/performance of the Company. Furthermore, in this context it is also pertinent to note that the Company has disclosed all necessary information to the Exchanges as mandated under law.

In light of the Email under reference, we also undertake that the Company shall notify the Exchanges regarding the occurrence of any event/development regarding the dispute presently sub judice before the NCLT, which would come within the purview of Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is for information and records. Please take note of the same.

Thanking You,
Yours Truly,
For JINDAL POLY FILMS LIMITED

Ashok Yadav Company Secretary ACS 14223

Regd. Office: 19th K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulendshahr (U. P.) CIN:L17111UP1974PLC003979