

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: 23rd February, 2024

To,

The Manager Listing

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
(Scrip Code: NSE: UNIVPHOTO)

To,

The Manager Listing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
(Scrip Code: BSE: 542933)

Sub: Submission of newspaper advertisement regarding Notice of Postal Ballot

Dear Sir/Madam

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements regarding notice of postal ballot of the Company published in “Financial Express” and “Jansatta” February 23, 2024.

This is for your information and records please.

Thanking you,
Yours Sincerely,

For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary
ACS: 41503
Encl:A/a

