Ref: JPL/Sectt./Dec-21/649

December 16, 2021

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: Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Encl: as above

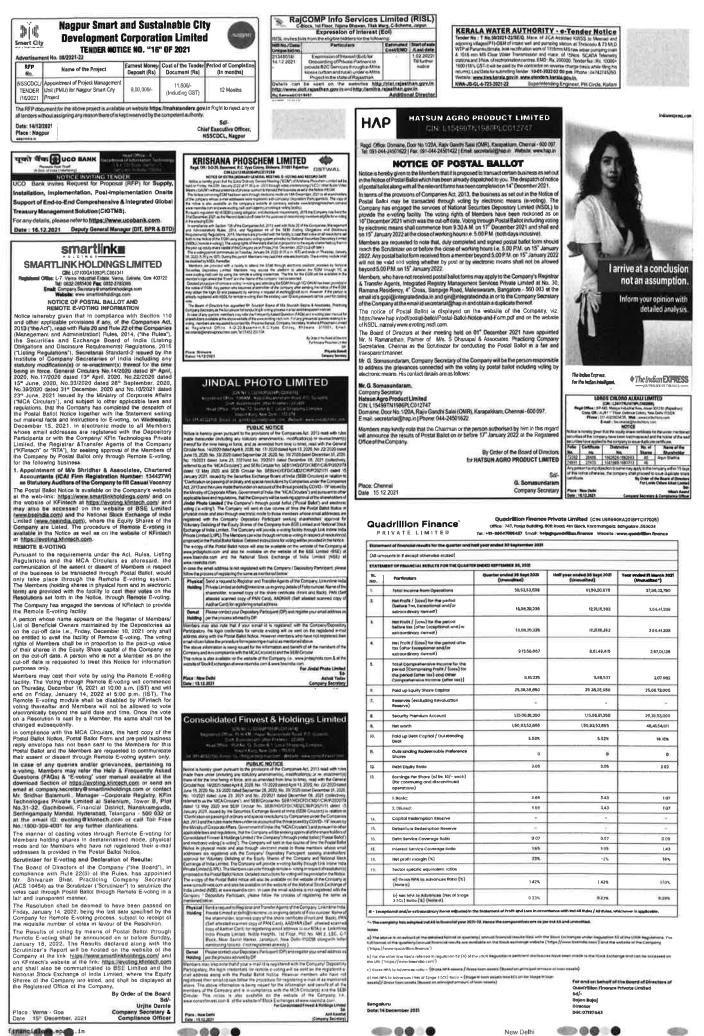
Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 16th December, 2021 in the Financial Express (English) and Jansatta (Hindi) Delhi Edition interalia stating that the Company will be seeking approval of the shareholders of Jindal Photo Limited through postal ballot. The Company will sent in due course of time the Postal Ballot Notice seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited. Public notice also state that in case the email address is not registered with the Company / Depository Participant by the shareholders, please follow the process of registering the same as mentioned in the abovesaid public notice.

This is for your kind information and records.

Yours truly, **For Jindal Photo Limited** (Ashok Yadav) **Company Secretary**

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, Utter Pradesh – 203408. CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com 2

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जनसत्ता, 16 दिसंबर, 2021 17



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