

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./August-23/384

August 31, 2023

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 31st August, 2023

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today (31/08/2023) has interalia discussed and approved the followings:

1. The 20th Annual General Meeting of the Company proposed to be held on Wednesday 27th September, 2023 at 12.30 P.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business as mentioned in the Notice convening AGM.
2. Book closure from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 20th AGM which is scheduled to be held on Wednesday 27th September, 2023.
3. Members of the Company holding shares either in physical form or in Dematerialised forms as on Benpos date i.e. **Friday, August 25, 2023** will be sent Annual Report through permitted 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 voting at AGM in a fair and transparent manner.
5. The remote E-voting facility will be available during the following voting period:
Commencement of E-voting: From 9:00 a.m. (IST), on Sunday, September 24, 2023, and
End of E-voting: Up to 5:00 p.m. (IST), on Tuesday, September 26, 2023.
6. Shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on Benpos date i.e. **Wednesday, September 20, 2023** may attend the Annual General Meeting 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 11.30 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



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.

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