

# JINDAL PHOTO LIMITED

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JPL/SECT/MAY25/027

May 23, 2025

<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	<b>The Deptt of Corporate Services</b> <b>The BSE Ltd.</b> 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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**Subject: Intimation of Board Meeting – May 28, 2025**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended on March 31, 2025. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

Further, with reference to our letter dated March 25, 2025 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till May 30, 2025 (inclusive), for all the connected, designated persons of the Company and their Immediate Relatives on account of consideration of Standalone and Consolidated Audited financial results of the Company for the for the quarter and year ended March 31, 2025.

This notice is also available on the website of the Company, i.e., [www.jindalphoto.com](http://www.jindalphoto.com) and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking you

**For Jindal Photo Limited**

**Manoj Kumar Rastogi**  
**Managing Director**  
**DIN: 07585209**