

JINDAL PHOTO LIMITED

JPL/SECT/JUNE25/50

June 30, 2025

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 Department of Corporate Services The BSE Limited 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Outcome of Board Meeting held on June 30, 2025

This is to inform you that the Board of Directors of the Company in their meeting held today, June 30, 2025 has interalia discussed and approved the followings:

1. The 22nd Annual General Meeting of the Company proposed to be held on Thursday, July 31, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and approved the Notice of the Annual General Meeting.
2. The Company has fixed July 24, 2025 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9:00 a.m. on Monday, July 28, 2025 and end on 5:00 p.m. on Wednesday, July 30, 2025.
3. On the recommendation of Audit Committee, the board has recommended the appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 years to conduct Secretarial Audit for the FY 2025-26 to 2029-30, subject to approval of shareholders at the ensuing General Meeting. The other details relating to her appointment are provided in **Annexure – 1**.
4. Re-appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries to issue Annual Secretarial Compliance for the financial year 2025-26.

Further, the meeting of the Board of Directors commenced at 02.30 P.M. and concluded at 03:45 P.M.

This is for your information and records please.

Thanking you

For Jindal Photo Limited

MUKTA
SHARMA

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MUKTA SHARMA
Date: 2025.06.30
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Mukta Sharma
Company Secretary
M. No: F9806

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ANNEXURE - 1

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Pragnya Pradhan & Associates (Firm Registration Number S2023DE213400)
2.	Reason for chance viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors for a period of five years i.e. from financial year 2025-26 in accordance with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations.
3.	Date of Appointment	July 31, 2025 (Subject to approval of shareholders at the ensuing Annual General Meeting)
4.	Brief profile	<p>Pragnya Pradhan & Associates, Practicing Company Secretaries, is a reputed firm, specialized in corporate laws. The firm is registered with the Institute of Company Secretaries of India having an experience of more than 12 years.</p> <p>The firms also holds a valid Peer Review Certificate.</p>

This information is being sent in compliance of Sub-regulation (4) of regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for your record.