



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025-26

February 6, 2026

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **JINDALPOLY**

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Sub: Disclosure cum clarification under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Order passed by the Hon’ble NCLT dated 05.02.2026

Dear Sir/Madam,

This is to inform you that the Hon’ble National Company Law Tribunal, Principal Bench, New Delhi (**‘NCLT’**) has by its order dated 05.02.2026 has admitted the Petition bearing CP No. 58/245/PB/2024 (**“Petition”**) filed by Mr. Ankit Jain & Ors, minority shareholders of the Company, under Section 245 of Companies Act, 2013, to the extent of issuance of notice to the Respondents.

Further, the Company filed an appeal along with stay application before the Hon’ble National Company Law Appellate Tribunal, Principal Bench, New Delhi.

Further disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided under **Annexure A**.

In relation to the details provided in the Annexure A, I, the undersigned, state and declare that the information and details provided in Annexure A, in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

You are requested to take the above information on record and disseminate the same to all concerned.

Thanking you,

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

Prakash Matai
Director
DIN: 07906108
Place: Gurugram
Email Id: cs_jpoly@Jindalgroup.com

Encl: as above

Regd. Office: 19th K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulandshahr (U. P.)-245408
CIN: L17111UP1974PLC003979



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Annexure A

Disclosure by Jindal Poly Films Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority (i.e. NCLT) under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the listed company	Jindal Poly Films Limited
2.	Name of the Opposing Party	Mr. Ankit Jain, Mrs. Rina Virendra Jain, and Mrs. Ruchi Jain Hanasoge.
3.	Type of communication received	Order dated 05.02.2026 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ("NCLT")
4.	Date of receipt of communication	February 5, 2026
5.	Authority from whom communication received	NCLT, Principal Bench, New Delhi
6.	Brief details of litigation, brief summary of the material contents of the communication received, including reasons for receipt of the communication / the details of any change in the status and / or any development in relation to such proceedings	A petition under section 245 of Companies Act, 2013 was filed by Mr. Ankit Jain & Ors, minority shareholders of the Company, against the Company bearing CP No. 58/245/PB/2024. The said petition was admitted on 05.02.2026 to the extent of issuance of Notice to the Respondents. However, the Company has filed appeal along with stay application before the Hon'ble NCLAT, Principal Bench New Delhi.
7.	Period for which communication would be applicable, if stated	Not Applicable
8.	Expected financial implications on the listed company, if any / quantum of Claims	Since the matter is at the admission stage only, therefore, financial implications, if any, cannot be quantified at this stage. Additionally, the Company has filed appeal along with stay application before the Hon'ble NCLAT, Principal Bench New Delhi.
9.	Details of any aberrations/non-compliances identified by the authority in the communication	NA
10.	Details of any penalty or restriction or sanction imposed pursuant to the communication	NA
11.	In the case of litigation against key management personnel or its promoter or ultimate person in	NA

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	control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	
12.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	NA
13.	Action(s) taken by listed company with respect to the communication	The Company has filed appeal along with stay application before the Hon'ble NCLAT, New Delhi.
14.	Any other relevant information	None