

JINDAL PHOTO LIMITED

JPL/SECT/JAN26/206

January 15, 2026

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

Subject: Intimation under Regulation 30 regarding allotment of shares in Resulting Company pursuant to Scheme of Arrangement by way of Demerger

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

Our Company, being a listed entity and a shareholder in Jindal India Powertech Limited (“**Demerged Company**”), has received an intimation on January 14, 2026, from Jindal India Power Limited (“**Resulting Company**”) regarding the implementation of the Scheme of Arrangement approved under Sections 230-232 of the Companies Act, 2013. The Scheme provides for the demerger of Jindal India Powertech Limited and transfer of the specified business to Jindal India Power Limited.

Based on shareholding of demerged Company and in the terms of the Scheme, the Resulting Company has issued and allotted 9,89,03,972 equity shares of face value ₹10/- each. These shares rank pari passu in all respects with the existing equity shares, including dividend and voting rights. There is no change in our shareholding in the demerged company.

The above actions are pursuant to the Scheme sanctioned by the Hon’ble NCLT and made effective on December 11, 2025.

This is for your information and records.

Thanking you,

For Jindal Photo Limited

 Digitally signed
by MUKTA
SHARMA
Date: 2026.01.15
12:40:04 +05'30'

Mukta Sharma
Company Secretary
M. No.: F9806

Encl: As above