



JINDAL POLY FILMS LTD.

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

JPFL/DE-PT/SE/2025-26

December 26, 2025

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: **Prior Intimation of Board Meeting scheduled to be held on 31st December 2025.**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier letter dated 14th November, 2025, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 31st December, 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30th September, 2025.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till 48 hours after the declaration of financial results for the designated persons.

This intimation is also available on the website of the Company, i.e., <https://www.jindalpoly.com/>.

This is for your information and records.

Thanking you,
Yours Sincerely,
for JINDAL POLY FILMS LIMITED

Prakash Matai
Director
DIN: 07906108

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