

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroupp.com, Website: www.jpifcl.com
CIN: L65923UP2012PLC051433

JPIFCL/SE/2026-27/228

Dated: 10th August, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Script Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: JPOLYINVST
---	--

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Jindal Poly Investment and Finance Company Limited is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider and approve the following:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
2. Any other business with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and with reference to our letter bearing No. JPIFCL/SE/JUNE-2026/222 dated May 29, 2026, regarding the closure of the trading window, we wish to inform that the trading window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons, Connected Persons and their Immediate Relatives till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026.

This intimation is available on the website of the Company i.e. www.jpifcl.com.

This is for your information and records.

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Bhuwan Singh Taragi
Company Secretary
M. No. A62693