

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

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CIN: L65923UP2012PLC051433

Dated:08.10.2025

Notice

Notice is hereby given that the 5th Meeting of the **Board of Directors** of Jindal Poly Investment and Finance Company Limited for the financial year 2025-26 is scheduled to be held on Thursday, 16th October, 2025 at 3.00 PM at the corporate Office of the Company, situated at Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070:

The agenda of the meeting, inter alia, includes the following:

1. To Take Note of Resignation of Ms. Swati Tiwari from the post of Company Secretary & Compliance Officer.
2. Appointment Mr. Bhuwan Singh Taragi as Company Secretary & Compliance Officer of the Company
3. Any other agenda items with the permission of chairman.

The agenda papers and notes to agenda will be circulated separately for your perusal.

You are requested to kindly make it convenient to attend the meeting.

For Jindal Poly Investment and Finance Company Limited

Thanks & Regards

Director
Anil Kaushal