

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, Dist.: Bulandshahr UP 245408

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CIN: L65923UP2012PLC051433

Dated: 05.08.2025

Notice

Notice is hereby given that the 03th 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 Wednesday, 13th August, 2025 at 4.30 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 consider and approve un-audited financial results on standalone & consolidated basis for the first quarter ended 30th June 2025.
2. To review the statement of related party transactions entered during the quarter ended 30-06-2025.
3. To take note of the listing compliances for the quarter ended 30th June, 2025
4. 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

SD-

Swati Tiwari