

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimaging.com

UPIL/DE-PT/SE/2025-26

October 16, 2025

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **UNIVPHOTO**

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **542933**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Order pronounced by Hon'ble National Company Law Tribunal (NCLT)

Dear Sir/Madam,

We wish to inform you that Mr. Ankit Jain, a shareholder of Universus Photo Imagings Limited (“**the Company**”), holding shares of the Company, had filed a petition under Sections 241-242 of the Companies Act, 2013 before the Hon’ble National Company Law Tribunal, Allahabad Bench (“**Hon’ble NCLT**”) bearing Case No C.P. 49/ALD/2022, in the year 2022, alleging instances of oppression and mismanagement in the affairs of the Company.

It is hereby informed that the Hon’ble NCLT vide its hearing held on 15th October 2025 has dismissed the petition & allegations levelled by the said shareholder and decided the matter in favour of the Company.

A formal order is yet to be signed & served by the Hon’ble NCLT, accordingly, the contents of the same shall be intimated as soon as the same is received by the Company. The Company will ensure compliance with all directions, if any, contained in the said Order. Cautiously, this disclosure is being made in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and disseminate the same to all concerned.

Thanking you,

Yours Sincerely,
For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar
Company Secretary
ACS-41503

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP)-245408