

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.universusphotoimagings.com

UPIL/DE-PT/SE/2025-26

October 22, 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
Pheroze 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,

This is with reference to our letter dated 16th October, 2025 in which the Company has informed dismissal of the petition by Hon'ble National Company Law Tribunal ("NCLT") in the matter of allegations levelled by Mr. Ankit Jain, a shareholder of Universus Photo Imagings Limited ("the Company") and the Hon'ble NCLT had decided the matter in favour of the Company.

The copy of the order has been made available at the website of the Hon'ble NCLT. The relevant contents of the order have been duly noted. Additional disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided under **Annexure A**.

In relation to the details provided in the **Annexure A**, I, the undersigned, state and declare that the information and details provided in Annexure A, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

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
Designation: Company Secretary
Membership No: ACS-41503
Place: Gurugram
Email Id: cs_uphoto@universusphotoimagings.com

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Annexure A

Disclosure by Universus Photo Imagings Limited regarding receipt of communication from ~~regulatory, statutory, enforcement or judicial authority~~ (i.e. NCLT) under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1.	Name of the listed company	Universus Photo Imagings Limited
2.	Type of communication received	Order of Hon'ble National Company Law Tribunal, Allahabad Bench ('NCLT') in the C.P. 49/ALD/2022
3.	Date of receipt of communication	October 22 2025
4.	Authority from whom communication received	NCLT, Allahabad Bench
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Mr. Ankit Jain, a Shareholder of Universus Photo Imagings Limited ('the Company'), holding share of the Company had filed a petition under Section 241-242 of the Companies Act, 2013 before the Hon'ble NCLT, alleging instances of oppression and mismanagement in the affairs of the Company. The Hon'ble NCLT vide its order dated 15.10.2025 have dismissed the petition with no costs.
6.	Period for which communication would be applicable, if stated	Not Applicable
7.	Expected financial implications on the listed company, if any	Nil
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Nil
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Nil
10.	Action(s) taken by listed company with respect to the communication	Since the instant petition has been dismissed, no action is required in this regard
11.	Any other relevant information	None