

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj New Delhi-110070

Tel: 91-011-40322100, Email: cs_uphoto@universusphotoimagings.com

Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2026-27

Date: 05 September 2026

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

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

Subject: Outcome of Board Meeting held on September 05, 2026, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") or any other applicable provisions, if any, we wish to inform you that the Board of Directors of the Company, at its Meeting held on September 05, 2026, has inter-alia considered and approved the following:

1. To convene 15th Annual General Meeting ("AGM") of the Members of the Company on Wednesday, September 30, 2026, at 11:30 A.M. (IST) at M Garden Hotel, Near Baral, Police Chowki, Gulaothi, Distt Bulandshahr, Uttar Pradesh- 203408 (India).
2. The Company has fixed Wednesday, September 23, 2026, as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of the AGM.

The e-voting facility for the eligible members shall commence at **09:00 A.M.** on **Sunday, September 27, 2026**, and shall end at **05:00 P.M.** on **Tuesday, September 29, 2026** (both days inclusive) for the purpose of the AGM.

3. Appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner at the 15th AGM of the Company.

The Meeting commenced at 08:00 P.M and concluded at 10:20 PM

Please take the same on your record and acknowledge the receipt of the same.

Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary
ACS: 41503
Add: Plot No.12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi-110070