



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025 -26

April 30, 2025

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

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Sub; **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith outcome of Board meeting held today i. 30th April, 2025 at 4.30 p.m. and which concluded at 8:30 p.m., pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure A**. The above information are also available on the website of the Company www.jindalpoly.com.

This is for your information and records.

Thanking you,
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav
Company Secretary
ACS-14223
Encl: as above



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Information as per Para A of Part A of Schedule III pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

S. No.	Particulars	Details
a)	Name of the target entity details in brief such as size, turnover etc.;	<p>Name of Entity: Enerlite Solar Films India Private Limited.</p> <p>Brief Details: Manufactures high-quality solar encapsulation film in India.</p> <p>Turnover is Rs. 28 crore (unaudited), Rs. 43.07 crore and Rs. 17.77 crores for the year ended 31.3.2025, 31.3.2024 and 31.3.2023 respectively.</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. Presently target entity is associate of the Company and holding 33.05 % of paid up equity share capital. After the completion of the acquisition target company would become subsidiary of the Company. Transaction is being done on arm length basis.
c)	Industry to which the entity being acquired belongs	Solar Components Manufacturing Industry.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Strategic investments keeping in view the long- term vision.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	None
f)	Indicative time period for completion of the acquisition	Within six month
g)	Consideration (cash consideration or share swap and details of the same)	Cash consideration

**Regd. Office: 19th K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulendshahr (U. P.)-245408
CIN: L17111UP1974PLC003979**



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h)	Cost of acquisition and/or the price at which the shares are acquired	The shares will be acquired for a lumpsum consideration mutually agreed. The consideration is not disclosed herein for reasons of confidentiality.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	Post completion of acquisition, the target company shall become subsidiary Company.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Incorporated on 28.11.2020, entity is engaged in manufacturing of high-quality solar encapsulation film in India. Turnover is Rs. 28 crore (unaudited), Rs. 43.07 crore and Rs. 17.77 crores for the year ended 31.3.2025, 31.3.2024 and 31.3.2023 respectively.