

# 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](mailto:cs_uphoto@universusphotoimagings.com)

Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

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UPIL/DE-PT/SE/2026-27

April 16, 2026

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 – Withdrawal Application filed by Mr. Ankit Jain before Hon’ble NCLAT, New Delhi**

Dear Sir/Madam,

This is in reference to our letter dated 22<sup>nd</sup> October 2025, wherein we had informed that the Hon’ble National Company Law Tribunal, Allahabad Bench (“Hon’ble NCLT”), vide its order dated 15<sup>th</sup> October 2025, had dismissed the petition filed by Mr. Ankit Jain, a shareholder of Universus Photo Imagings Limited (“the Company”), and had decided the matter in favour of the Company.

Further, as per earlier intimation an appeal was filed by Mr. Ankit Jain before the Hon’ble National Company Law Appellate Tribunal, New Delhi (“**Hon’ble NCLAT**”), challenging the order dated 15<sup>th</sup> October 2025 passed by the Hon’ble NCLT. Subsequently, Mr. Ankit Jain made a request for withdrawal of the appeal before the Hon’ble NCLAT.

In continuation thereof, this is to inform you that, the Hon’ble NCLAT, at the proceedings held on 16<sup>th</sup> April 2026, has allowed the withdrawal application filed by Mr. Ankit Jain seeking withdrawal of the said appeal and has consequently dismissed the said appeal as withdrawn.

Pursuant to the dismissal of the appeal by the Hon’ble NCLAT, the order dated 15<sup>th</sup> October 2025 passed by the Hon’ble NCLT, Allahabad in favour of the Company, continues to remain operative.

A formal order in this regard is yet to be received by the Company. Accordingly, the required disclosure of the said order shall be intimated as soon as the same is received by the Company.

The Company shall ensure due compliance with all directions, if any, contained in the said order. As a matter of abundant caution, this disclosure is being made in compliance with Regulation 30 of the 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  
Membership No: ACS-41503

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