

# 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](http://www.universusphotoimagings.com)

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UPIL/DE-PT/SE/2025-26

March 27, 2026

To,

To,

The Manager (Listing)

The Manager (Listing)

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, Bandra Kurla Complex,

Phiroze Jeejeebhoy Towers, Dalal Street,

Bandra(E) Mumbai-400 051

Mumbai-400 001

Symbol: NSE: UNIVPHOTO

Scrip Code: BSE: 542933

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors has approved the relocation of Corporate Office by Circular resolution passed on March 27, 2026. The corporate office of the Company is being shifted from "Plot no. 87, Sector 32, Institutional Area, Gurugram, Haryana -122001", Phone No. 0124-6925100, 0124-6570325 to "Plot no. 12, Local Shopping Complex Sector B-1, Vasant Kunj, New Delhi, 110070", Phone No. 011-40322100 with effect from 1st April, 2026. The Books of Account of the Company shall be kept at Plot no. 12, Local Shopping Complex Sector B-1, Vasant Kunj, New Delhi, 110070 other than registered office with effect from 1st April, 2026.

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

Thank you,

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

**Suresh Kumar**

**Company Secretary**

**ACS-41503**