

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

February 22, 2024

UPIL/DE-PT/SE/2023-24

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-Change of Promoter Holding Company

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Universus Photo Imagings Limited ("**Company**") has received a letter dated 22nd February 2024 from the promoter holding company "**Concatenate Advest Advisory Private Limited**" informing that a Scheme of Arrangement between Concatenate Advest Advisory Private Limited ("**Demerged Company**") and Concatenate Flexi Films Advest Private Limited (Resulting Company No.-1), Concatenate Imaging Advest Private Limited (Resulting Company No.-2), Concatenate Metals Advest Private Limited (Resulting Company No.-3), and Concatenate Power Advest Private Limited (Resulting Company No.-4), has been sanctioned by the Hon'ble National Company Law Tribunal, Kolkata, on 22nd September, 2023.

Pursuant to the said scheme, Concatenate Advest Advisory Private Limited has transferred its entire shareholding (67.94%) in the Company to Concatenate Imaging Advest Private Limited on 20th February, 2024. Consequently, Concatenate Imaging Advest Private Limited has become a promoter holding Company of the Company now in place of Concatenate Advest Advisory Private Limited.

This is for information and records.

Yours Sincerely,

For Universus Photo Imagings Limited

SURESH
KUMAR

Digitally signed by
SURESH KUMAR
Date: 2024.02.22
17:02:49 +05'30'

Suresh Kumar
Company Secretary
ACS.: 41503

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).