18th November, 2026

To
The Deputy Manager
Listing Compliance Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 507968
ISIN: INE289M01016

Subject: - Clarification and Explanation for Delay in Submission of Outcome of Board Meeting Held on November 13, 2026 – Response to Exchange's email dated November 18, 2026

Dear Sir/Madam,

This is with reference to Exchange's email dated November 18, 2026, regarding the delayed submission of disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we respectfully submit the following for your kind consideration:

1. The Board Meeting held on November 13, 2026, was convened to consider and approve, Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026. Prior intimation regarding the convening of this Board Meeting was duly submitted to the stock exchange on November 3, 2026 (under the tab "Prior Intimation of Board Meeting").

2. In view of the above, we respectfully submit that the delay of 2 minutes in submitting the Board Meeting outcome was purely inadvertent and without any mala fide intent. The disclosure was made on the same day and well before the close of trading hours.

In light of the above facts, we sincerely request you not to treat this delay as a non-compliance, but as an unintentional lapse and due to technical glitches. We assure you that we remain committed to strict compliance with SEBI Regulations and to upholding the highest standards of corporate governance. Going forward, we shall exercise enhanced vigilance to avoid any such instances.

This is for your information and record please.

Thanking you,

Yours faithfully

For **Sahaj Digital Limited**
(Formerly known as Jolly Plastic Industries Limited)

JOYDEEP DATTA GUPTA
Digitally signed by JOYDEEP DATTA GUPTA
Date: 2026.11.18 12:08:54 +05'30'

Joydeep Datta Gupta
Company Secretary
Membership No. A13551