12th November, 2026

To
Deputy Manager,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 507968
ISIN: INE289M01016

Subject: Proceeding of the 4th Extra Ordinary General Meeting ("EGM") of Sahaj Digital Limited (Formerly Known as Jolly Plastic Industries Limited) ("the Company") held on Thursday, 12th November, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held today, **Thursday, November 12, 2026, at 04:00 P.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Proceeding is also being uploaded on the Company's website at **www.jollyplasticindustriesltd.in.**

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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

Joydeep Datta Gupta
Company Secretary
Membership No. A13551

PROCEEDINGS OF THE 4TH EXTRA-ORDINARY GENERAL MEETING OF SAHAJ DIGITAL LIMITED (FORMERLY KNOWN AS JOLLY PLASTIC INDUSTRIES LIMITED)

CIN: L62013GJ1981PLC004932
Email id - sahajdigitallimited@gmail.com
Registered Office: 426, 4th floor, Patel Avenue, Nr. Gurudwara, S.G Road, Bodakdev, Ahmedabad, Gujarat -380054
Corporate Office: Tangra Industrial Estate – II, 45, Radhanath Chowdhury Road, Kolkata - 700015

The Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of members at the common venue. The EGM was held in compliance with the relevant circulars issued by the MCA and the SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors & KMP of the Company were present in the meeting through VC/ OAVM:

1) **Mr. Kamal Nain Pandya** : Non-Executive Director
2) **Mr. Suvendu Chunder** :Non-Executive Independent Director
3) **Mr. Ananjan Mitter** :Non-Executive Independent Director
4) **Mr. Shomik Kumar Mukerjee** :Manager-KMP
5) **Mr. Gopal Dalmia** :Chief Financial Officer
6) **Mr. Joydeep Datta Gupta** :Company Secretary & Compliance Officer

The following invitees were also present in the meeting through VC/ OAVM:

1) **Mr. Sandeep Kumar Singh:** Practicing Chartered Accountant – Scrutinizer
2) **Representative of RTA:** Moderator

PROCEEDINGS IN BRIEF:

1. **Welcome & Introductory Remarks:**

Mr. Joydeep Datta Gupta, Company Secretary & Compliance Officer, welcomed the members, directors, and participants. He outlined the operational and technical guidelines for attending the EGM via VC/OAVM and remote e-voting. He informed that Mr. Sandeep Kumar Singh, Practicing Chartered Accountant, was appointed as the Scrutinizer for the voting process.

2. **Quorum & Call to Order:**

The Company Secretary confirmed the presence of the requisite quorum. Mr. Kamal Nain Pandya, Non-Executive Director, took the Chair as Chairperson of the meeting and called the meeting to order.

3. **Chairman & Management Address:**

The Chairman introduced the Board members and key management personnel present.

4. Notice & Agenda Item:

With the permission of the members, the Notice convening the EGM was taken as read. The Chairman then briefed the members on the item of business set forth in the EGM Notice:

Item	Business	Resolution
1	Regularisation of Ms. Mira Pande (DIN: 00740769) as Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. August 13, 2026	Special Resolution

5. E-Voting & Conclusion:

- Meeting Timings: The meeting commenced at 04:00 P.M. (IST) and concluded at 04:45 P.M. (IST).
- Declaration of Results: Members were informed that the combined voting results along with the Scrutinizer's Report would be declared within Two days of EGM, and submitted to BSE Limited as well as uploaded on the website of the Company and CDSL.
- Vote of Thanks: The Chairman delivered the concluding remarks, expressed gratitude to all participants, and declared the meeting officially closed.

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

Joydeep Datta Gupta
Company Secretary
Membership No. A13551