

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

Regd Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

12th June 2026

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Subject: Outcome of Board Meeting of Jolly Plastic Industries Limited held on 12th June 2026 held at the corporate office of the Company.

In continuation to the intimation of Board Meeting filed on 09th June 2026 and in accordance with regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in their meeting held today, **Friday, 12th June 2026** have considered and approved the following agenda items;

1. The Board of Directors appointed **Mr. Atul Kumar Agarwal** (DIN: 00022779), Director of the Company as Chairperson to preside over the meeting.
2. Approved the proposal for change in the name of the Company, subject to obtaining necessary approvals from the Ministry of Corporate Affairs, shareholders and other regulatory authorities, as may be required.
3. Approved the appointment of **Mr. Suvendu Chunder** (DIN: 01851379) as an Additional Director (Non-Executive Independent Director) of the Company, effective from 12th June, 2026, subject to approval of shareholders in the ensuing Annual General Meeting.
4. Approved the appointment of **Mr. Ananjan Mitter** (DIN: 00724215) as an Additional Director (Non-Executive Independent Director) of the Company, effective from 12th June, 2026, subject to approval of shareholders in the ensuing Annual General Meeting.
5. Approved the appointment of **Mr. Kamal Nain Pandya** (DIN: 02381457) as an Additional Director (Non-Executive Director) in professional category of the Company, effective from 12th June, 2026, subject to approval of shareholders in the ensuing Annual General Meeting.

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6. Approved the appointment of **Mr. Shomik Kumar Mukherjee** as Manager and Key Managerial Personnel (KMP) of the Company effective from 12th June, 2026.

7. Approved the appointment of **Mr. Joydeep Datta Gupta** (Membership No. A13551) as the Company Secretary and Compliance Officer and designated him as Key Managerial Personnel of the Company with effect from 12th June, 2026.

8. Approved the appointment of **Mr. Gopal Dalmia** as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 12th June, 2026.

9. Approved the appointment of M/s **P.K. Drolia & Co., Chartered Accountants** (Firm Registration No. 316057E), as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of the existing Statutory Auditor, subject to approval of shareholders at the ensuing Annual General Meeting.

10. Approved convening of the Annual General Meeting of the Company for the financial year ended 31st March, 2026 and approved the draft notice thereof which shall share in due course.

11. Approved the opening and commencement of day to day operations from the Corporate Office of the Company situated at Tangra Industrial Estate – II, 45, Radhanath Chowdhury Road, Kolkata - 700015, effective from 12th June 2026.

12. Approved the sitting fees payable to the members of the Board of Directors and its Committees, in accordance with applicable laws and Company policies.

13. Approved the reconstitution of various Committees of the Board with effective 12th June 2026.

14. Approved the opening of new bank accounts in the name of the Company and closure of the existing bank accounts, its related workings and authorized the designated officials to complete all related formalities.

15. Took note and accepted resignations tendered by existing Directors & Statutory Auditor of the Company as mentioned;

- I.** Mr. Rajesh Kumar Vaid (DIN: 09201120), Director of the Company.
- II.** Mr. Parul Kumar (DIN: 10264303), Director of the Company.
- III.** M/s GAMS & Associates LLP (Chartered Accountants)
(FRN: ON500094), Statutory Auditor of the Company.

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The aforesaid meeting of the Board of Directors commenced at **02:30 PM** and concluded at **03:30 PM**.

Kindly take the above information on your records.

Thanking You,

For **JOLLY PLASTIC INDUSTRIES LIMITED**

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KUMAR

AGARWAL

Digitally signed by
ATUL KUMAR
AGARWAL
Date: 2026.06.12
15:31:51 +05'30'

Atul Kumar Agarwal

(Director)

DIN: 00022779

Place: Delhi