

# JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

**Regd Office:** 426, 4<sup>th</sup> floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054

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

30<sup>th</sup> June 2026

**To,**

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

**Scrip Code:** 507968

**ISIN:** INE289M01016

**Subject:** Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 03<sup>rd</sup> July, 2026** at the corporate office of the Company situated at S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092, inter alia to consider and approve the following:

1. Appointment of Chairperson to preside over the Meeting.
2. To consider and approve the draft Notice and Board of Director's Report for convening the ensuing Annual General Meeting of the Company for the year 2026.
3. To fix the date, time & venue for convening the 45<sup>th</sup> Annual General Meeting of the Company.
4. The shifting of registered office of the Company from one state to another.
5. The change of objects clauses of the Company.
6. To appoint Mr. Sandeep Kumar Singh (Membership. No. 511685), Practicing Chartered Accountant as the Scrutinizer for 45<sup>th</sup> Annual General Meeting of the Company.
7. To take note of and accept the resignation or change in designation of the existing Directors of the Company, if any.

# JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

**Regd Office:** 426, 4<sup>th</sup> floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054

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

8. Any other matter with the permission of the Chairperson.

Kindly take the above information on your records.

Thanking You,

For **JOLLY PLASTIC INDUSTRIES LIMITED**

---

Braj Mohan Singh  
(Managing Director)  
**DIN:** 05229527

**Place:** Delhi