3rd November, 2026

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

Scrip Code: 507968
ISIN: INE289M01016

Sub: Intimation for the meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at the Corporate Office of the Company at Tangra Industrial Estate - II, 45, Radhanath Chowdhury Road, Kolkata - 700015, inter alia to consider and approve the following:-

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2026.
- Any other matter with the permission of the Chairperson.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited Financial Results, the closure of trading window remain closed from 1st October, 2026 till the expiry of 48 hours from the date when the results are declared and made public on 13th November, 2026.

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

Request you to take the same in your records.

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: 2026.11.03 13:55:53 +05'30'

Joydeep Datta Gupta
Company Secretary
Membership No. A13551