

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

03rd July 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 03rd July 2026 held at the corporate office of the Company.

In continuation to the intimation of Board Meeting filed on 30th 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, 03rd July 2026**, have considered and approved the following agenda items;

1. The Board of Directors appointed Mr. Braj Mohan Singh, Director of the Company as Chairperson to preside over the meeting.
2. The Board of Directors considered and approved the draft Notice along with the Board of Director's Report for convening the 45th Annual General Meeting for the year 2026.
3. The Board of Directors has approved the convening of the 45th Annual General Meeting ("AGM") of the Members of the Company on **Wednesday, 29th July 2026 at 11:00 AM**, at the registered office of the Company situated at **426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054**, to transact the business as set out in the Notice of the AGM.
4. The Board of Directors approved the proposal for shifting the Registered Office of the Company from the 'State of Gujarat' to the 'State of West Bengal' subject to the necessary approval of the members in the 45th Annual General Meeting ("AGM") of the Company and such other regulatory approvals as may be required under the provisions of the Companies Act, 2013 and other applicable laws. The Board of Directors also approved the necessary amendments in clause II Memorandum in Association (MOA) of the Company.
5. The Board of Directors approved the alterations of the Objects Clause of the Memorandum of Association (MOA) of the Company, subject to the necessary approval of the members in the 45th Annual General Meeting ("AGM") of the Company and such other regulatory approvals as may be required under the provisions of the Companies Act, 2013. The Board of Directors also approved the necessary amendments in clause III Memorandum in Association (MOA) of the Company.

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6. The Board of Directors considered and approved the appointment Mr. Sandeep Kumar Singh, Chartered Accountant in whole time practice (Membership No.: 511685), Proprietor of Sandeep Kumar Singh & Co. Chartered Accountants (FRN: 035528N) as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner for the purpose of 45th Annual General Meeting of the Company.
7. The Board of Directors considered and approved the change in designation of Mr. Braj Mohan Singh (DIN: 05229527) from 'Managing Director' to 'Non-Executive Director' of the Company effective from 02nd July 2026, pursuant to the appointment of Mr. Shomik Kumar Mukerjee as Manager of the Company.
8. With the permission of Chairperson, the Board of Directors also considered the matter that M/s P.K. Drolia & Co., Chartered Accountants (Firm Registration No. 316057E), were appointed as Statutory Auditor of the Company by the Board in their meeting held on 12th June 2026, which has not been given effect. Accordingly, after due deliberations and based on recommendations of Audit committee, the Board of Directors have considered and approved the appointment **M/s ALPS & CO. (Firm Registration No. 313132E)** having office at **310, Todi Chambers, 2, Lal Bazar Street, Kolkata - 700001** as Statutory Auditor of the company.

The details as required pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure I.

The aforesaid meeting of the Board of Directors commenced at **05:30 PM** and concluded at **06:00 PM**.

Kindly take the above information on your records.

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi

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Annexure I

- Change in Designation of Mr. Braj Mohan Singh (DIN: 05229527), (Managing Director and CFO) of the Company

| Particulars | Details |
|--|---|
| Reason for Change | Change in Designation |
| Date of Cessation | 03 rd July 2026 |
| Detailed Reasons for Change | Pursuant to appointment of Mr. Shomik Kumar Mukerjee as Manager & KMP of the Company effective from 12 th June 2026 and in accordance with the provisions of Companies Act 2013, Mr. Braj Mohan Singh has decided to vacate the office of Managing Director. |
| Confirmation regarding material reasons | Mr. Braj Mohan Singh has confirmed that he has no other material reasons or additional information to disclose in connection with his change in designation. |
| Disclosure of relationship with Company | Mr. Braj Mohan Singh is not related to the any of the Directors of the Company. |