

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

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

Corporate Office: Tangra Industrial Estate - II, 45, Radhanath Chowdhury Road, Kolkata - 700015

10th August 2026

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

Scrip Code: 507968
ISIN: INE289M01016

Subject: 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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at the corporate office of the Company situated 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 records the Unaudited Financial Results for the quarter ended on 30th June 2026.
- Any other matter with the permission of the Chairperson.

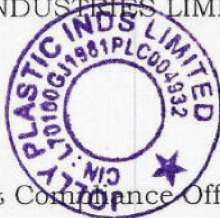
Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited Financial Results, the closure of trading window will end 48 hours after the results are made public on 13th August, 2026.

Kindly take the above information on your records.

Thanking You,
For JOLLY PLASTIC INDUSTRIES LIMITED



Joydeep Datta Gupta
(Company Secretary & Compliance Officer)
M. No. A13551



Place: Kolkata