

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

29th July 2026

To,

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

Scrip Code: 507968

ISIN: INE289M01016

Subject: Outcome of 45th Annual General Meeting (AGM) of the Company held on Wednesday, 29th July 2026 at 11:00 AM.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Tuesday, 07th July 2026, we wish to inform that the 45th Annual General Meeting of Company (AGM) was duly held today, 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, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Atul Kumar Agarwal, was appointed as the Chairperson of the Meeting and the Company Secretary welcomed all the members present at the Meeting. The requisite quorum being present, the Chairperson called the Meeting in order. The Chairperson took up matters as set out in notice of Annual General Meeting and the members after some initial discussions considered the following items at the meeting.

S. No	Particulars	Resolution	Status
1	To receive, consider and adopt the Audited Financial Statement for the financial year ended 31 st March 2026 along with the reports of the Board of Directors and Auditor thereon.	Ordinary	Results Awaited from Scrutinizer
2	To appoint the Statutory Auditor for a term of 5 years.	Ordinary	Results Awaited from Scrutinizer
3	To re-appoint Ms. Sandeep Kaur (DIN-09625723), who retires by rotation	Ordinary	Results Awaited from Scrutinizer
4	Regularization of Mr. Suvendu Chunder (DIN: 01851379) as Non-Executive Independent Director of the Company.	Ordinary	Results Awaited from Scrutinizer

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5	Regularization of Mr. Ananjan Mitter (DIN: 00724215) as Non-Executive Independent Director of the Company.	Ordinary	Results Awaited from Scrutinizer
6	Regularization of Mr. Kamal Nain Pandya (DIN: 02381457) as Director (Non-Executive Director) in Professional category of the Company.	Ordinary	Results Awaited from Scrutinizer
7	Appointment of Mr. Shomik Kumar Mukerjee as Manager & Key Managerial Personnel of the Company	Ordinary	Results Awaited from Scrutinizer
8	Shifting of registered address of the company from one state to another	Special	Results Awaited from Scrutinizer
9	Alterations in object clause of company	Special	Results Awaited from Scrutinizer
10	Change in name clause of company	Special	Results Awaited from Scrutinizer

Further, the Chairperson informed that **Mr. Sandeep Kumar Singh** (Membership No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The Chairperson thanked all the members present at the venue for attending the AGM and declared the Meeting to be concluded.

The 45th Annual General Meeting concluded at 11:35 AM.

Kindly take the above information on your records.

Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Ahmedabad