

# 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

09<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, 12<sup>th</sup> June, 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. Change in the name of the Company pursuant subject to necessary approvals to be received from the Ministry of Corporate Affairs (MCA),
3. Appointment of Mr. Suvendu Chunder as an Additional Director (Non-Executive & Independent Director) of the Company.
4. Appointment of Mr. Ananjan Mitter as an Additional Director (Non-Executive & Independent Director) of the Company.
5. Appointment of Mr. Kamal Nain Pandya as an Additional Director (Non-Executive Director) in professional capacity of the Company.
6. Appointment of Mr. Shomik Kumar Mukherjee as Manager and Key Managerial Personnel (KMP) of the Company.

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7. Appointment of Mr. Joydeep Datta Gupta as Company Secretary and Key Managerial Personnel (KMP) of the Company.
8. Appointment of Mr. Gopal Dalmia as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
9. Appointment of M/s PK Drolia & Co., Chartered Accountants, as Statutory Auditors of the Company.
10. To consider and approve the convening of the Annual General Meeting of the Company for the year 2026.
11. Opening of the Corporate Office of the Company.
12. Approval of sitting fees payable to the members of the Board and its Committees.
13. Reconstitution of the Committees of the Board.
14. Opening of new bank accounts and closure of existing bank accounts of the Company.
15. To take note of and accept the resignations of the existing Directors, Key Managerial Personnel and Statutory Auditor of the Company.
16. Any other matter with the permission of the Chairperson.

Kindly take the above information on your records.

Thanking You,

For **JOLLY PLASTIC INDUSTRIES LIMITED**

ATUL  
KUMAR  
AGARWAL

Digitally signed by  
ATUL KUMAR  
AGARWAL  
Date: 2026.06.09  
16:56:34 +05'30'

Atul Kumar Agarwal

(Director)

**DIN:** 00022779

**Place:** Delhi