

Jolly Plastic Industries Limited

(CIN : L70100GJ1981PLC004932)

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

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092

16th January 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 Wednesday, 21st January, 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. To discuss the acquisition to be made by the Company and enter into purchase agreement for the same;
2. To consider preferential issues of equity shares resulting from the share-to-share acquisition pursuant to the aforesaid purchase agreement;
3. Any other incidental matter with the permission of the chair.

This is for your information & records.

Thanking You,

For Jolly Plastic Industries Limited

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SANDHYA YADAV
A YADAV Date: 2026.01.16
14:59:13 +05'30'

Sandhya Yadav
Company Secretary and Compliance Officer