

# 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

To,

21<sup>st</sup> January 2026

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

Scrip Code: 507968  
ISIN: INE289M01016

**Subject:** Intimation regarding Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, this to inform you that Extra-Ordinary General Meeting (EGM) of **JOLLY PLASTIC INDUSTRIES LIMITED** ("The Company") will be held on Monday, 16<sup>th</sup> February 2026 at 11:00 AM., at registered office of the Company situated at "426, 4<sup>th</sup> Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad, Gujarat - 380054.

Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 register of members and share transfer books will be closed from Monday, 09<sup>th</sup> February 2026 to Monday, 16<sup>th</sup> February 2026 (both the days inclusive), for taking record of the members of the Company for the purpose of Extra-Ordinary General Meeting for the financial year 2025-26.

Please take note of the following details for E - voting:

Date and time of commencement of remote e-voting: 13<sup>th</sup> February 2026 at 10:00 AM (Friday)

Date and time of conclusion of remote e-voting: 15<sup>th</sup> February 2026 at 05:00 PM (Sunday)

Kindly take the above information on your records.

Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**

  
  
Sandhya Yastay  
Company Secretary and Compliance Officer  
M. No: A61470