

# 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

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07<sup>th</sup> February 2026

To,

The Deputy Manager  
Listing Compliance Department  
BSE Limited  
25th Floor, P.J Tower,  
Dalal Street, Mumbai - 400001

**Scrip Code:** 507968

**ISIN:** INE289M01016

**Sub:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

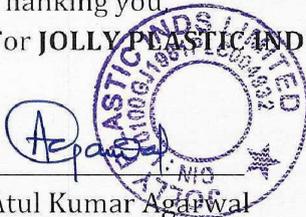
Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> February 2026**, at the corporate office of Company, inter alia to consider, approve and take on records the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2025 and to consider other business items, if any.

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 13<sup>th</sup> February 2026.

We request you to kindly take the above information on your records & oblige.

Thanking you  
For **JOLLY PLASTIC INDUSTRIES LIMITED**



Atul Kumar Agarwal  
(Director)

**DIN:** 00022779