

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 February 2026

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Subject: Outcome of the Extra Ordinary General Meeting as per Regulation 30 read with Schedule III of SEBI (Listing and Disclosure Requirements) Regulations 2015 of Jolly Plastic Industries Limited held on Monday, 16th February 2026 at 11:00 AM at the registered office of the Company.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform that the Extra Ordinary General Meeting of Company (EGM) of the Company was duly held today, on Monday, 16th February 2026 at 11:00 AM (IST), at the registered office of the Company situated at 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad, Gujarat - 380054, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Atul Kumar Agarwal (DIN: 00022779), Director of the Company was appointed as Chairperson of the Meeting and Ms. Sandhya Yadav (M. No. A61470), Company Secretary and Compliance Officer, welcomed all the members present at the Meeting.

The requisite quorum being present, the Chairperson called the Meeting to order. The EGM was conducted through Physical mode.

Thereafter, the Notice of the EGM was taken as read as the same has been circulated to the Members.

Subsequently, the Chairman informed that the Company has provided facility to caste their votes through remote e-voting at the Meeting to the Members on all the resolutions set forth in the Notice

The Chairperson took up matters as set out in notice of Extra Ordinary General Meeting and the members after some initial discussions considered the following items at the meeting.

Sandhya


Jolly Plastic Industries Limited

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S. No	Particulars	Resolution Type	Status
1A	To Increase the authorized share capital of the Company and consequential alteration of capital clause of Memorandum of Association of the Company.	Ordinary	Result awaited from Scrutinizer
1B	To adopt new format of E-Articles of Association by the Company	Special	Result awaited from Scrutinizer
2	To issue Equity Shares on preferential basis to Bhaum Digital Ventures Private Limited via swap of shares pursuant to the Share Purchase Agreement	Special	Result 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 EGM and declared the Meeting to be concluded.

The Extra Ordinary General Meeting concluded at **11:30** A.M. (IST).

Kindly take the above information on your records.

Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**

Sandhya

Sandhya Yadav

Company Secretary and Compliance Officer

M. No: A61470



Place: Ahmedabad, Gujarat

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Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 507968

ISIN: INE289M01016

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting ("EGM") of Jolly Plastic Industries Limited held on Monday, 16th February 2026 at 11:00 AM at the registered office of the Company.

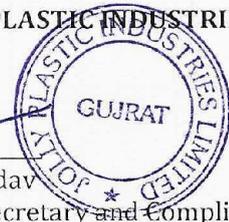
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Extra Ordinary General Meeting filed on Wednesday, 21st January 2026, we wish to inform that the Extra Ordinary General Meeting of Company (EGM) was duly held on Monday, 16th February 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, Gujarat - 380054, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the outcome of the EGM along with combined result of the remote e-voting and voting at the EGM and the Scrutinizer Report are being submitted separately.

Kindly arrange to take the same on your records.

Thanking you,

For JOLLY PLASTIC INDUSTRIES LIMITED

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

Place: Ahmedabad, Gujarat

Jolly Plastic Industries Limited

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SUMMARY OF THE PROCEEDING OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF JOLLY PLASTIC INDUSTRIES LIMITED ("COMPANY") HELD ON MONDAY 16TH FEBRUARY 2026 AT 11:00 AM AT THE REGISTERED ADDRESS OF THE COMPANY AT 426, 4TH FLOOR, PATEL AVENUE, NEAR GURUDWARA, SG ROAD, BODAKDEV, AHMEDABAD, GUJARAT - 380054,

On Commencement of the EGM, Sandhya Yadav Company Secretary of the Company provided general instructions to the Members of the Company regarding participation in Meeting.

The Company Secretary welcomed all the members to Extra Ordinary General Meeting of Company and introduced the Directors to everyone present at the meeting. Further, the requisite quorum was determined and Mr. Atul Kumar Agarwal was requested to Chair the meeting. **Mr. Atul Kumar Agarwal, was appointed as Chairperson of the Meeting** and called the meeting to order.

Mr. Braj Mohan Singh, Mr. Atul Kumar Agarwal, Mr. Rajesh Kumar Vaid & Mr. Parul Kumar, Directors of the Company were present at the meeting. As the EGM notice was already circulated to all the members, the EGM notice was taken as read.

The Company Secretary informed the members that pursuant provisions of Section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of the Resolutions, to be passed at the Extraordinary General Meeting of Jolly Plastic Industries Limited at the registered office of the company at 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad, Gujarat - 380054, . The remote e-voting commenced at Friday, 13th February 2026 (10.00 AM IST) and ends on Sunday 15th February 2026 (5.00 PM IST).

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any of the said regulations, we would like to inform you that the following items were transacted at the Extra Ordinary General Meeting (EGM).

SPECIAL BUSINESS

- 1A. Increase the authorized share capital of the Company from ₹ 12,00,00,000 to ₹ 27,00,00,000 by creation of additional 1,50,00,000 Equity Shares of ₹ 10.00 each, ranking pari-passu with existing equity shares, and consequential alteration of the Capital Clause of the Memorandum of Association.
- 1B. Adopt new format of e-Articles of Association by the Company pursuant to provision of Section 14 and all other applicable provisions if any, of the Companies Act, 2013

Sandhya


02. To Consider and approve issue of equity shares on Preferential Basis to Bhaum Digital Ventures Private Limited (Non- Promoter) for consideration other than cash via swap of shares pursuant to the share purchase agreement dated 21st January 2026, through a share swap of 354 equity share of the Company for every 10 equity share of Sahaj Retail Limited (a wholly owned subsidiary of Bhaum Digital Ventures Private Limited)

The Company approved allotment of up to 1,77,00,000 equity shares of ₹10 each at par, aggregating to ₹17,70,00,000, against acquisition of 5,00,000 equity shares of Sahaj Retail Limited.

The Chairman then invited the Members, to express their views, ask question and seek clarification on the proposed resolution. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the chairman responded to the queries raised by them.

Further, the Chairperson informed the members 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 Members were informed that the voting results on the above resolutions will be communicated to the BSE Limited along with Scrutinizer's Report on remote e-voting at the aforesaid EGM within 48 hours of the conclusion of the said meeting. The same will also be available on the website of the Company at <https://www.jollyplasticindustriesltd.in/> and the website of Registrar and Transfer Agent i.e. Skyline Financial Services Limited <https://www.skylinerta.com>

The Company Secretary & Chairperson thanked all the members present at the meeting for their continued support and active participation in Extra Ordinary General Meeting.

Thereafter with the permission of the Chairman announced the closure of the meeting

The Extra Ordinary General Meeting concluded at **11:30** AM. (IST)(including the time allowed for e-voting at the EGM)