

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

27th January 2026

To,

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

Scrip Code: 507968
ISIN: INE289M01016

Subject: Submission of Newspaper advertisements regarding Extra-Ordinary General Meeting of the Company to be held on Monday, 16th February 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published in **Financial Express** for both **English & Gujarati** on Saturday, 24th January 2026 regarding the notice and e-voting instructions for the Extra-Ordinary General Meeting of the Company.

The above information is also available on the website of the Company <https://www.jollyplasticindustriesltd.in/>

Kindly take the above information on your records.

For JOLLY PLASTIC INDUSTRIES LIMITED



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

