

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

18th February 2026

To,
The Members,

JOLLY PLASTIC INDUSTRIES LIMITED

CIN: L70100GJ1981PLC004932

Regd Office: 426, 4th Floor, Patel Avenue, Near Gurudwara,
SG Road, Bodakdev, Ahmedabad, Gujarat - 380054

**SUBJECT: CORRIGENDUM TO THE NOTICE OF EXTRA - ORDINARY GENERAL MEETING (EGM)
DATED 21ST JANUARY 2026.**

Notice is hereby given to all members of Jolly Plastic Industries Limited ("the Company") in continuation of the Notice of the Extra - Ordinary General Meeting ("EGM Notice") dated **21st January 2026**, which was dispatched/mailed to the shareholders on 23rd and 24th January 2026, regarding the EGM scheduled to be held on **Monday, 16th February 2026 at 11:00 AM**, at the Registered Office of the Company.

This Corrigendum forms an integral part of the EGM Notice and the explanatory statement annexed thereto. The EGM Notice shall be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as updated supplemented by this Corrigendum, shall remain unchanged.

Through this Corrigendum, the following addition are made to the EGM Notice:

Modification by addition as an undertaking in notes of item no. 02 - To issue Equity share on Preferential Basis to Bhaum Digital Ventures Private Limited via Swap of Shares Pursuant to Share Purchase agreement dated 21st January 2026.

Disclosure under Regulation 163(1) (g) of the SEBI ICDR Regulations, in Point no (xiv) on page no-18 with reference to undertaking by the Company with respect to the Preferential Issue

The Company hereby undertakes that it shall re-compute the price of the specified securities in terms of the provisions of the SEBI ICDR Regulations, wherever such re-computation is required under the SEBI ICDR Regulations.

Disclosure under Regulation 163(1) (h) of the SEBI ICDR Regulations, in Point no (xiv) on page no-18 with reference to undertaking by the Company with respect to the Preferential Issue



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

The Company further undertakes that if the amount payable, if any, on account of the aforesaid re-computation of price is not paid within the time stipulated under the SEBI ICDR Regulations, the Equity Shares so allotted pursuant to the Preferential Issue shall continue to remain locked-in until such amount is paid in full by the allottee.

Members are requested to note that the above changes do not affect the overall substance of the Preferential Issue but are meant to provide additional details/clarifications.

However, based on the inclusion of these undertakings (as mentioned above) and as advised by the BSE Limited vide clarification dated 16th February, 2026, we shall re open the e-voting window for a period of 48 hours for all the shareholders of the Company starting on **Friday, 20th February 2026** from **09:00 AM** (IST) and ending on **Sunday, 22nd February 2026** at **05:00 PM** (IST) (Both Inclusive)

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

Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**




Sandhya Yadav
(Company Secretary and Compliance Officer)

M. No: A61470