

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

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

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

Date: March 30, 2026

To,

BSE Limited,

Department of Corporate Services,

P. J. Towers, Dalal Street,

Fort, Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Dear Sir/Madam,

Subject: Intimation for the meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to our earlier intimation regarding the outcome of the Board of Directors meeting held on Wednesday, January 21, 2026, wherein the Board of Directors had approved the issuance of equity shares on preferential basis to M/s. Bhaum Digital Ventures Private Limited via share to share acquisition pursuant to the Share Purchase Agreement dated January 21, 2026. The allotment of equity shares was pending pursuant to the statutory approval from SEBI, which was received on March 27, 2026.

In this regard, the meeting of the Board of Directors is scheduled to be held on Friday, April 03, 2026 for the allotment of equity shares to M/s. Bhaum Digital Ventures Private Limited, as may be permitted under applicable law, subject to such Regulatory/Statutory approvals as may be required.

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

For JOLLY PLASTIC INDUSTRIES LIMITED



Atul Kumar Agarwal
(Director)

DIN: 00022779

