

Jolly Plastic Industries Limited

(CIN NO: L70100GJ1981PLC004932)

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

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

Date: 06.09.2025

To
Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

Scrip Code: 507968

Sub: Outcome of Board Meeting held on 6th September, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015

1. Fixing of Date, Time, and Venue for the Annual General Meeting (AGM) and Approval of the Notice

The Board approved convening the Annual General Meeting (AGM) of the Company on Monday, 29th September 2025 at 11:00 A.M. at the Registered Office of the Company situated at 426, 4th Floor, Patel Avenue, Nr. Gurudwara, S.G Road, Ahmedabad, Bodakdev, Gujarat-380054. The Notice convening the AGM was also approved by the Board.

2. Appointment of Scrutinizer for the E-Voting Process

The Board appointed Mr. Sandeep Kumar Singh, Practicing Chartered Accountant, and Proprietor of M/s Sandeep Kumar Singh & Co. (Membership No. 511685) as the Scrutinizer for conducting the e-voting process at the AGM in a fair and transparent manner.

3. Resignation of Director - Mr. Adesh Kumar Agarwal

The Board took note of the resignation of Mr. Adesh Kumar Agarwal (DIN: 07966067) from the position of Director of the Company with effect from 5th September, 2025 due to pre-occupation. The Board placed on record its appreciation for the valuable contribution and guidance provided by him during his tenure.

The Above said meeting was duly held which started at 1:30 PM and concluded at 2:15 PM

Kindly take the above information on records.

Thanking You

For JOLLY PLASTIC INDUSTRIES LIMITED
For JOLLY PLASTIC INDUSTRIES LTD.



Atul Kumar Agarwal
Director/Auth. Signatory
(Director)
DIN: 00022779