

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

To

Date: 06.09.2025

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

Scrip Code: 507968

Sub: - Sub: Intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that AGM of JOLLY PLASTIC INDUSTRIES LIMITED will be held on Monday September 29, 2025 at 11:00 A.M. at, "426, 4th floor, Patel Avenue, Nr. Gurudwara, S.G Road, Bodakdev, Ahmedabad, Gujarat, 380054, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the CA,2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from Saturday 20th September 2025 to Monday 29th Sunday 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2024-25. Please make note of the following dates for e-voting: Date and time of commencement of remote e-voting: Thursday 25.09.2025 at 9:00 A.M Date and time of end of remote e- voting: Monday, 29th September, 2025 at 5:00 P.M.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully

For JOLLY PLASTIC INDUSTRIES LIMITED

For JOLLY PLASTIC INDUSTRIES LTD.



ATUL KUMAR AGARWAL Director/Auth. Signatory
(Director)
DIN: 00022779

Enclosure: As above