

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: 29/09/2025

To,
Listing Compliance Department
Bombay Stock Exchange
25th Floor PJ Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 507968

Subject: Proceedings/Outcome of Annual General Meeting of the Members of the Company held on Monday, September 29, 2025 and disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

We wish to inform you that, the AGM of the Company was held on Monday, September 29, 2025 at 11:00 A.M. In terms of Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as stated in the AGM Notice dated September 06, 2025 ('Notice'). All the items of the business contained in the Notice were transacted and passed by the members with the requisite majority.

In this regard, we are enclosing herewith, Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.

The Voting result along with the Scrutinizer's Report is available on the Company's website at www.jollyplasticindsltd.in

The Above said meeting was duly held which started at 11.00 A.M and concluded at 11:30 AM.

This is for your information and records.

For and Behalf of
Jolly Plastic Industries Limited
For JOLLY PLASTIC INDUSTRIES LTD.



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