

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

03rd July 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Subject: Intimation regarding Book Closure

Dear Sir/Madam,

This to inform you that 45th Annual General Meeting of JOLLY PLASTIC INDUSTRIES LIMITED ("The Company") will be held on **Wednesday, 29th July 2026 at 11:00 AM.**, to be held at the registered office of the Company situated at "426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054, pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 Register of Members and **share transfer books will be closed from Wednesday, 22nd July 2026 to Wednesday, 29th July 2026 (both the days inclusive)**, for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2025-2026.

Please take note of the following dates for e - voting:

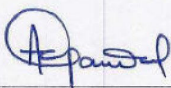
Date and time of commencement of remote e-voting: **26th July 2026 at 09:00 AM.**

Date and time of conclusion of remote e-voting: **28th July 2026 at 05:00 PM.**

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

Thanking You,

For **JOLLY PLASTIC INDUSTRIES LIMITED**



Atul Kumar Agarwal
(Director)

DIN: 00022779

Place: Delhi

