

# Jolly Plastic Industries Limited

(CIN : L70100GJ1981PLC004932)

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

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

15<sup>th</sup> May 2026

To,

The Deputy Manager,  
Listing Compliance Department,  
BSE Limited,  
25<sup>th</sup> Floor, P.J Tower,  
Dalal Street, Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

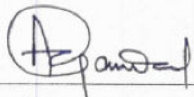
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20<sup>th</sup> May 2026**, at the corporate office of Company, inter alia to consider, approve and take on records the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2026 and to consider other business items, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the closure of trading window will end 48 hours after the results are made public on 20<sup>th</sup> May 2026.

Kindly take the above information on your records.

Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**



Atul Kumar Agarwal

(Director)

DIN: 00022779

