JOLLY PLASTIC INDUSTRIES LIMITED

(**CIN:** L70100GJ1981PLC004932)
Regd Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054
Corporate Office: Tangra Industrial Estate - II, 45, Radhanath Chowdhury Road, Kolkata - 700015

29th July 2026

To,

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

Scrip Code: 507968
ISIN: INE289M01016

Subject: Proceedings of 45th Annual General Meeting (AGM) of the Company held on Wednesday, 29th July 2026 at 11:00 AM.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Tuesday, 07th July 2026, we wish to inform that the 45th Annual General Meeting of Company (AGM) was duly held today, on Wednesday, 29th July 2026 at 11:00 AM, at the registered office of the Company situated at 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Joydeep Datta Gupta, Company Secretary & Compliance Officer of the Company, welcomed the members to the 45th Annual General Meeting of Company and introduced the management to everyone present at the meeting. Further, the requisite quorum was determined and Mr. Atul Kumar Agarwal was requested to Chair the meeting. Mr. Atul Kumar Agarwal, gave his acceptance and was appointed as Chairperson of the Meeting and called the meeting in order.

Mr. Atul Kumar Agarwal (Non-Executive Director), Mr. Braj Mohan Singh (Non-Executive Director), Ms. Sandeep Kaur (Non-Executive Director) and Mr. Gopal Dalmia (CFO), were present at the meeting from the management of the Company. As the AGM notice was already circulated to all the members, the AGM notice was taken as read. The shareholders were informed that the Company has taken requisite steps to enable the members to participate and vote on agenda items being considered at AGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amended from time to time, the E-voting facility was provided to the members of the Company and the period of remote e-voting period commenced on Sunday, 26th July 2026 at 09.00 AM and ended on Tuesday, 28th

July 2026 at 05:00 PM. In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items were transacted at the 45th Annual General Meeting (AGM).

ORDINARY BUSINESS:-

1) To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditor thereon.

Resolution passed: The members considered and approved the audited financial statement of the Company for the financial year 31st March 2026 together with reports of Board of Directors and Auditor.

2) To appoint the statutory auditor for a term of 5 years.

Resolution passed: The members approved the appointment of M/s ALPS & Co., Chartered Accountants (FRN: 313132E), for a period of 5 years from the conclusion of this AGM until the conclusion of AGM to be held in year 2031.

3) To re-appoint Ms. Sandeep Kaur (DIN- 09625723), who retires by rotation and being eligible offers herself for re-appointment.

Resolution passed: The members approved the re-appointment of Ms. Sandeep Kaur (DIN: 09625723) who retires by rotation.

SPECIAL BUSINESS:-

4) Regularization of Mr. Suvendu Chunder (DIN: 01851379) as Non-Executive Independent Director of the Company.

Resolution passed: The members approved the regularization of Mr. Suvendu Chunder (DIN: 01851379) for appointment as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2031.

5) Regularization of Mr. Ananjan mitter (DIN: 00724215) as Non-Executive Independent Director of the Company.

Resolution passed: The members approved the regularization of Mr. Ananjan mitter (DIN: 00724215) for appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2031.

6) Regularization of Mr. Kamal Nain Pandya (DIN: 02381457) as Non-Executive Director in professional category of the Company.

Resolution passed: The members approved the regularization of Mr. Kamal Nain Pandya (DIN: 02381457) for appointment as Non-Executive Director in professional category of the Company.

7) Appointment of Mr. Shomik Kumar Mukerjee as Manager & Key Mangerial Personnel of the Company

Resolution passed: The members approved the appointment of Mr. Shomik Kumar Mukerjee as Manager and Key Managerial Personnel of the Company for a period of 1 (one) year.

8) Shifting of registered address of the Company from one state to another

Resolution passed: The members accorded their consent for shifting the registered office of the Company from state of "Gujarat" to state of "West Bengal" and for subsequent alterations in clause ii of the memorandum of association of the Company.

9) Alterations in object clause of Company

Resolution passed: The members accorded their consent for substituting the existing object clause (clause III) of the memorandum of association of the Company with the objects clause as mentioned in the notice convening the 45th AGM of the Company.

10) Change in name clause of Company

Resolution passed: The members accorded their consent for changing the name of the Company from "Jolly Plastic Industries Limited" to "Sahaj Digital Limited" and subsequent amendments in the name clause, (clause I) of memorandum of association of the Company.

The voting on all the above resolutions was conducted through remote e-voting process. Further, the Chairperson informed that Mr. Sandeep Kumar Singh (Membership No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The voting results on the above resolutions will be communicated to the Exchange along with Scrutinizer's Report on remote e-voting process within the stipulated time limits as per

Companies Act 2013. The same will also be placed on the website of the Company at https://www.jollyplasticindustriesltd.in/

The Chairperson thanked the management of the Company and all the members present at the meeting and for their active participation at the 45th Annual General Meeting and declared the Meeting to be concluded.

The 45th Annual General Meeting concluded at 11:35 AM.

Kindly take the above information on your records.

Thanking you,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

ATUL KUMAR AGARWAL
Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.07.29 12:24:25 +05'30'

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Ahmedabad