



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Goldan Garage.
Rabale, Navi Mumbai – 400701, Maharashtra, India. | Mob. No. 8591585497
Email: info@jyotiglobalplast.com **Website:** www.jyotiglobalplast.com
CIN No. U28129MH2004PLC143876

September 05, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: JYOTIGLOBL

Sub: Notice of 22nd Annual General Meeting and Notice of Book Closure, cut-off date and Annual Report

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 22nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 29, 2025 at 2:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Notice of AGM and Annual Report is attached herewith.
2. Further, we wish to inform you that pursuant to the provision of Section 91(1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 26, 2025 to Sunday, September 28, 2025 (both days inclusive) for the purpose of 22nd (Twenty Second) Annual General Meeting of the Company.
3. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is providing e-voting facility to the Members of the Company to cast their votes by electronic means on all the resolutions set out in the notice of Annual General Meeting through the E-voting services, as intimated.
4. The cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is Monday September 22, 2025.

We request you to kindly take on record the above information.

Thanking You,
Yours faithfully,

For Jyoti Global Plast Limited

Shrutika Lalan Mandal
Company Secretary
Membership Number: ACS 64208