



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. L28129MH2004PLC143876

November 01, 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: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 07, 2025, at 5:00 P.M through Video Conferencing mode, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jyoti Global Plast Limited

Shrutika Lalan Mandal
Company Secretary
Membership Number: ACS 64208