



Jyoti Global Plast Limited

Registered Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage.
Rabale, Navi Mumbai – 400701, Maharashtra, India. | **Phone. No.** +91-8591585497
Email: info@jyotiglobalplast.com **Website:** www.jyotiglobalplast.com
CIN: L28129MH2004PLC143876

January 15, 2026

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: Intimation of Alteration in the Memorandum of Association.

Dear Sir/Madam,

In Furtherance to intimation dated, December 16, 2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company have approved the following resolution through postal ballot:

1. Alteration of Object clause of the Memorandum of Association of the Company.

Brief details of alteration of Object Clause in the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are annexed herewith as **Annexure – I**. The above information shall also be made available on the website of the Company, i.e., <https://jyotiglobalplast.com/>

You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,
For Jyoti Global Plast Limited

HIREN BHAWANJI
SHAH

Hiren Bhawanji Shah

Managing Director

DIN: 00467575

The undersigned is a Director of the Company and is duly authorized to sign this letter on behalf of the Company. I hereby declare that the information furnished above is true and correct to the best of my knowledge and belief.



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Annexure I

Summary of amendments to the MOA of the Company

Sr. No.	Amendments/Changes
1.	<p>The following sub clause (6), (7) to be appended after sub clause (5) of clause 3 (A) of the Memorandum of Association of Company:</p> <ol style="list-style-type: none"><li data-bbox="370 725 1473 1046">6. To undertake, promote and advance comprehensive activities across the defense, aerospace, space, aviation, drone, unmanned, autonomous, robotic and emerging-technology sectors, including the conception, innovation, research, design, engineering development, modelling, prototyping, manufacturing, fabrication, assembly, integration, qualification, certification, testing, installation, commissioning, modernization, maintenance, overhaul, refurbishment, enhancement, upgradation and lifecycle support of all classes of advanced technologies, platforms, systems, sub-systems, equipment, machinery, tools, devices, components, materials, digital-physical solutions and any new, evolving or disruptive technologies of the future.<li data-bbox="370 1101 1473 1566">7. To operate as an integrated, future-ready technology and engineering enterprise delivering end-to-end solutions through in-house capabilities, contract facilities, outsourced operations, technology transfers, distributed value chains, digital manufacturing, automation and global supply networks, and to engage in the supply, distribution, marketing, leasing, import, export, sale and commercial deployment of related products and services, as well as to undertake joint ventures, strategic partnerships, consortiums, collaborations, cooperative agreements, technical alliances, research partnerships and development programs, and to participate in innovation ecosystems, technology incubation, advanced R&D programs, capability-building initiatives and national or global missions relating to defense, aerospace, unmanned systems, robotics, artificial intelligence, cyber technologies, green technologies, quantum technologies, advanced computing and other transformative or emerging fields to strengthen technological leadership, sustainability, competitiveness and selfreliance.