



Jyoti Global Plast Limited

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Rabale, Navi Mumbai – 400701, Maharashtra, India. | Mob. No. 8591585497

Email: info@jyotiglobalplast.com **Website:** www.jyotiglobalplast.com

CIN No. L84220MH2004PLC143876

May 19, 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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of the Company.
Ref: Regulation 29 & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 22 2026, inter-alia, to:

Consider and approve the audited standalone financial results of the Company for the Half year and year ended March 31, 2026.

Thanking you,

Yours faithfully

For JYOTI GLOBAL PLAST LIMITED

Hiren Bhawanji Shah
Managing Director
DIN: 00467575

