



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage,
Rabale, Navi Mumbai - 400701, Maharashtra, India. | Mob. No. 8591585497
Email: info@jyotiglobalplast.com | Website: www.jyotiglobalplast.com
CIN No. L84220MH2004PLC143876

Date: October 19, 2026

**To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051**

Symbol Name: JYOTIGLOBL

Subject: Non-applicability of Corporate Governance Report as required under Regulation 27(2) read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 for the quarter and half year ended September 30, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), we hereby inform that the Company being listed on the SME Exchange of National Stock Exchange of India Limited (NSE Emerge), compliance with the Corporate Governance provision as specified in Regulation 27(2) of the SEBI (LODR) Regulations, 2015, will not be applicable for the quarter and half year ended September 30, 2026.

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby enclose the declaration by the Company Secretary & Compliance Officer confirming the non-applicability of the Corporate Governance Report under Regulation 27(2) of the SEBI LODR Regulations for the quarter and half year ended September 30, 2026.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Jyoti Global Plast Limited

MAYUR
KAMTAPRA
SAD DUBE

Digitally signed by
MAYUR
KAMTAPRASAD DUBE
Date: 2026.10.19
19:59:28 +05'30'

**Mayur Kamtaprasad Dube
Company Secretary & Compliance Officer
ACS: A78980**

Place: Navi Mumbai



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage,
Rabale, Navi Mumbai - 400701, Maharashtra, India. | Mob. No. 8591585497
Email: info@jyotiglobalplast.com | Website: www.jyotiglobalplast.com
CIN No. L84220MH2004PLC143876

Non-Applicability of Corporate Governance Report for Quarter and half year ended September 30, 2026

‘TO WHOMSOEVER IT MAY CONCERN’

I, **Mayur Kamtaprasad Dube**, Company Secretary and Compliance Officer of **Jyoti Global Plast Limited** “*the Company*” having its registered office at R – 554/555, T.T.C., M.I.D.C., Near Golden Garage. Rabale, Navi Mumbai – 400701, do hereby certify that the equity shares of Jyoti Global Plast Limited are listed on the SME Exchange of National Stock Exchange of India Limited (NSE Emerge). Accordingly, the Company being listed on the SME Exchange, compliance with the Corporate Governance provision as specified in Regulation 27(2) of the SEBI (LODR) Regulations, 2015, will not be applicable for the quarter and half year ended September 30, 2026.

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Company shall comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to the Company.

Thanking you,

Yours faithfully,

For Jyoti Global Plast Limited

MAYUR
KAMTAPRA
SAD DUBE
Digitally signed
by MAYUR
KAMTAPRASAD
DUBE
Date: 2026.10.19
19:59:06 +05'30'

Mayur Kamtaprasad Dube
Company Secretary & Compliance Officer
ACS: A78980

Date: October 19, 2026

Place: Navi Mumbai