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: August 21, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex,
Bandra (East), Mumbai -400051.

Symbol Name: JYOTIGLOBL

Subject: Summary of Proceedings of the 23rd Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 23rd Annual General Meeting ("AGM") of the Members of Jyoti Global Plast Limited ("Company") held on Friday, August 21, 2026 at 03:00 PM (IST) via Other Audio Video Means (OVAM).

This intimation will also be made available on the website of the Company at https://jyotiglobalplast.com.

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

Thanking You.

Yours faithfully,
For Jyoti Global Plast Limited

MAYUR KAMTAPRASAD DUBE
Digitally signed by MAYUR KAMTAPRASAD DUBE
Date: 2026.08.21 19:15:25 +05'30'

Mayur Kamtaprasad Dube
Company Secretary & Compliance Officer
ACS: A78980
Place: Navi Mumbai

Encl.: Annual General Meeting proceedings

Summary of Proceedings of the 23rd Annual General Meeting of Jyoti Global Plast Limited held on Friday, August 21, 2026 at 03:00 p.m.

1. **Date, Time and Mode of the Meeting**

The 23rd Annual General Meeting of the Members of the Company was held on Friday, August 21, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the MCA General Circular Nos. 02/2020 dated May 05, 2020, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 12, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025("**MCA Circulars**") and any amendment modification thereof and read with the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/ HOI/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The deemed venue of the Meeting was the Registered Office of the Company situated at R-554/555, T.T.C. M.I.D.C. Area, Rabale, Navi Mumbai – 400701, Maharashtra.

The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:44 p.m. (IST) (including the time allowed for e-voting for 15 minutes after the proceedings of the AGM).

2. **Constitution of the Meeting and Quorum**

The requisite quorum was present through VC/OAVM and the Meeting was accordingly called to order.

3. **Chairman of the Meeting**

Mr. Hiren Bhawanji Shah, Managing Director of the Company, was elected as the Chairman of the Meeting.

4. **Directors, Key Managerial Personnel and Other Invitees Present**

The following Directors and Key Managerial Personnel were present at the Meeting:

- Mr. Bhawanji Khimji Shah – Chairman of the Company
- Mr. Hiren Bhawanji Shah – Managing Director and Chairman of the Meeting
- Mr. Deven Bhawanji Shah – Whole-Time Director & Chief Executive Officer
- Mr. Sharadchandra Patel – Independent Director
- Mr. Gajanan Godbole – Independent Director
- Ms. Sugandha Ramchandra Rane – Independent Director
- Mr. Mayur Kamtaprasad Dube – Company Secretary & Compliance Officer

The Statutory Auditor, Secretarial Auditor/Scrutinizer and representatives of the Registrar and Share Transfer Agent were also present at the Meeting.

5. Opening Remarks

The Chairman welcomed the Members, Directors, Key Managerial Personnel, Auditors and other attendees to the 23rd AGM. After confirming the presence of the requisite quorum, the Chairman called the Meeting to order and introduced the Directors and Key Managerial present at the Meeting.

6. Chairman's Address

The Chairman addressed the Members and provided an overview of the Company's financial and corporate performance for the financial year ended March 31, 2026.

The Chairman highlighted, inter alia, the Company's financial performance, strengthening of its financial position, Successful listing of its equity shares on the NSE Emerge platform, utilisation of IPO proceeds, financial discipline, governance framework and the Company's focus on long-term shareholder value creation.

7. Address by Whole-Time Director & Chief Executive Officer

The Chairman thereafter invited Mr. Deven Bhawanji Shah, Whole-Time Director & Chief Executive Officer, to address the Members.

Mr. Deven Bhawanji Shah briefed the Members on the Company's operational and business performance, including its manufacturing operations and capabilities, capacity expansion initiatives, Mahad and Bengaluru facilities, Defence & Aerospace initiatives, drone technologies, sustainability initiatives, people and CSR initiatives, and the operational priorities and outlook for FY 2026–27.

8. Questions / Clarifications from Members

No Members had registered themselves as speakers for the Meeting. Accordingly, there were no questions or clarifications raised by the Members during the Meeting.

9. Business Transacted at the Meeting

The following items of business, as set out in the Notice convening the 23rd AGM, were transacted at the Meeting:

Ordinary Business:

Item No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Item No. 2 – To approve the re-appointment of Mr. Deven Bhawanji Shah (DIN: 00467647) as Whole-Time Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

Item No. 3 – To appoint Ms. Sugandha Ramchandra Rane (DIN: 07254968) as a Non-Executive Independent Director of the Company.

10. Voting

The Company had provided its members with the facility of remote e-voting prior to the AGM and e-voting during the AGM, in accordance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility available during the AGM, which remained open for 15 minutes after conclusion of the Meeting. Members who had already cast their votes through remote e-voting were not entitled to vote again during the Meeting.

Ms. Ashita Kaul, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

11. Result of the Resolutions

The Chairman informed the Members that the voting results of the resolutions, along with the Consolidated Scrutinizer's Report, would be submitted to the Stock Exchange(s) and would also be placed on the website of the Company within the prescribed timelines.

12. Conclusion of the Meeting

There being no other business to transact, the Chairman thanked the Members for their participation and for their continued confidence and support towards the Company.

The Meeting concluded at 03:44 p.m. (IST) (including the time allowed for e-voting for 15 minutes after the proceedings of the AGM).

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