



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

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

Dear Sir/ Madam,

Subject: Intimation of Postponement of the 23rd Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation letter dated July 11, 2026, we wish to inform you that the 23rd Annual General Meeting ("AGM") of the Company, which was scheduled to be held on Thursday, August 06, 2026, has been postponed and will now be held on Friday, August 21, 2026, due to certain unavoidable circumstances.

The revised date, time and mode of holding the 23rd AGM are Friday, August 21, 2026, at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company shall separately intimate the Stock Exchange and the shareholders regarding the revised Notice of AGM and other related details.

We request you to take the above on record. The Company regrets any inconvenience caused to the shareholders on account of the aforesaid postponement.

Thanking You,

Yours faithfully,
For Jyoti Global Plast Limited

Mayur Kamtaprasad Dube
Company Secretary & Compliance Officer
ACS: A78980

Date: July 27, 2026
Place: Thane