



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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the physical communication being dispatched to those shareholders whose e-mail addresses are not registered with the Company/Depository Participant (DPs)/Registrar and Transfer Agent (RTA) of the company, informing them about the 23rd Annual General Meeting of the Company scheduled to be held on Friday, 21st August, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), along with the web link of accessing the Notice of the AGM and Annual Report for FY 2025-26.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Jyoti Global Plast Limited

Mayur Kamtaprasad Dube
Company Secretary & Compliance Officer
ACS: A78980

Date: July 30, 2026
Place: Navi Mumbai

Encl: As Above



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Sr.no :
Name:
Address:

Date : 30/07/2026
Folio No : XXXXXXXXXXXXX

Dear Shareholder,

Sub: Web-link to Notice of 23rd Annual General Meeting (AGM) of Jyoti Global Plast Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 23rd Annual General Meeting (“AGM”) of the Members of Jyoti Global Plast Limited (“the Company”) is scheduled to be held on Friday, August 21, 2026, at 03:00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice of the 23rd AGM along with the Annual Report 2025-26 is being sent by electronic mode to the Shareholders whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent (“RTA”)/Depository Participants (“DPs”).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link/QR Code, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://jyotiglobalplast.com/wp-content/uploads/2026/07/Jyoti-Global-Plast-Limited-_-AR-_-2025-26.pdf 
Exact path of Annual Report 2025-26:	www.jyotiglobalplast.com >>> Investors >>> Financial Information >>> Annual Report >>> Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 27.07.2026.

Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,
E-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you.

Yours faithfully,

For Jyoti Global Plast Limited

Sd/-

Mayur Kamtaprasad Dube

Company Secretary & Compliance Officer

ACS: A78980

Email Id: cs@jyotiglobalplast.com

Registered Office: R-554/555 T.T.C M.I.D.C Area Rabale,
Navi Mumbai, Maharashtra, 400701

This is a computer-generated letter, hence does not require signature