



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. I Mob. No.

8591585497

Email:

info@jyotiglobalplast.com

Website:

www.jyotiglobalplast.com

Date: October 30, 2026

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza Bandra-Kurla Complex,

Bandra (East), Mumbai -400051.

Symbol Name: JYOTIGLOBL

Subject: Intimation of Board Meeting to be held on November 04, 2026 pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Wednesday, November 04, 2026 at 04:00 PM at R-554/555TTC M I D C Area Rabale, Navi Mumbai, Maharashtra, India, 400701** inter-alia take on record the Un-Audited Standalone Financial Results along with the Limited Review Report for quarter and Half year ended 30th September, 2026.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider- Trading) Regulation, 2015, the Trading window has been closed for all designated persons and their immediate relatives/dependents of the Company since the end of the last quarter w.e.f. 01st October 2026 and will remain close till next 48 hours from the conclusion of Board Meeting and the designated persons including their immediate relatives/ dependents are therefore not permitted to deal in the shares of the Company till 6th October, 2026

You are requested to kindly take the above on record.

Thanking You.

Yours Faithfully,

For Jyoti Global Plast Limited

MAYUR

KAMTAPRA

SAD DUBE

Digitally signed by

MAYUR

KAMTAPRASAD

DUBE

Date: 2026.10.30

18:45:54 +05'30'

Mayur Kamtaprasad Dube

Company Secretary & Compliance Officer

ACS: A78980

Place: Navi Mumbai