



Jyoti Global Plast Limited

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Rabale, Navi Mumbai – 400701, Maharashtra, India. | Mob. No. 8591585497
Email: info@jyotiglobalplast.com Website: www.jyotiglobalplast.com
CIN No. L84220MH2004PLC143876

7th April, 2026

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: JYOTIGLOBL

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended received from the Promoters and Promoter Group for the year ended 31st March 2026.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

Hiren Bhawanji Shah
Managing Director
DIN: 00467575
Jyoti Global Plast Limited

Copy to:

The Audit committee
Jyoti Global Plast Limited

Date: 07.04.2026

Disclosure (s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that hereby declare that I Hiren Bhawanji Shah, along with persons acting in concert as detailed below, has not made any encumbrance on equity holding directly or indirectly during the financial year ended 31 March, 2026.

Details of Entity/Person on who's behalf the declaration is being submitted.

Sl. No.	Name(s) of Promoter(s), member of the Promoter Group and Persons Acting in Concert (PAC) with him	Category	No. of Equity Shares held in Target Company (TC)	% age w.r.t. total share/ voting capital
1.	Hiren Bhawanji Shah	Promoter	47,86,500	24.1498
2.	Bhawanji Khimji Shah	Promoter	48,64,600	24.5439
3.	Deven Bhawanji Shah	Promoter	47,86,500	24.1498
4.	Karan Deven Shah	Promoter Group	3,100	0.0156
5.	Rachana Hiren Shah	Promoter Group	3,100	0.0156
6.	Rakhi Deven Shah	Promoter Group	3,100	0.0156
7.	Sainyum Hiren Shah	Promoter Group	3,100	0.0156
Total			1,44,50,000	72.9062

Declaration

I hereby declare that the declaration being submitted is true and correct.


(Signature of the authorised signatory)

Name: Hiren Bhawanji Shah

Place: Navi Mumbai

