

# JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

Regd Office: 426, 4<sup>th</sup> floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

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Date: April 03, 2026

To,  
The Chief General Manager,  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

Scrip code: 507968

Dear Sir/Madam,

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Allotment of Securities.

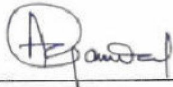
In accordance with Regulation 30(2) and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting today i.e., Friday, April 03, 2026, approved the following amongst other matters:

1. The Board of Director has approved the allotment of 1,77,00,000 (One Crore Seventy-Seven Lakh) equity shares of Rs. 10/- (Rupees Ten only) each on Preferential basis to Bhaum Digital Ventures Private Limited (Non-Promoter ) for consideration other than cash via swap of shares pursuant to share purchase agreement dated 21<sup>st</sup> January 2026, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and the provisions of the Companies Act, 2013 and the rules made thereunder (as per the list enclosed in Annexure I);

The Board meeting commenced at **04:00 pm** and concluded at **04:30 pm**.

Kindly arrange to take the same on your records.

For JOLLY PLASTIC INDUSTRIES LIMITED



Atul Kumar Agarwal  
(Director)  
DIN: 00022779



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## Annexure -1

### Preferential Allotment Other than Cash

Sr. No	Name of Allottees	Category	No. of Equity Shares to be Allotted	Total Consideration other than Cash (via Share Swap Agreement)
1	Bhaum Digital Ventures Private Limited	Non-Promoter	1,77,00,000	17,70,00,000
<b>Total</b>			<b>1,77,00,000</b>	<b>17,70,00,000</b>



