

JOLLY PLASTIC INDUSTRIES LIMITED

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

CIN: L70100GJ1981PLC004932

E-Mail: jollyplasindltd@gmail.com

Website: www.jollyplasticindustriesltd.in

Ph: 011-35000735

Date: 05th July 2025

To,

Department of Listing Compliances,
BSE LIMITED, 25th Floor,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 507968

Sub: Outcome of the Board Meeting held on 05th July, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Jolly Plastic Industries Limited ("the Company") in their meeting held today i.e., 05th July 2025 has inter-alia considered and approved, the following matter;

1. Approval of the Board of Directors for Change in Name of the Company.

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies act, 2013 and subject to the approval of the Registrar of Companies, Ministry of Corporate Affairs and subject to the approval of Shareholders in General Meeting or any other authority as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded for change in the name of the Company from "**Jolly Plastic Industries Limited**" to "**Jolly Services Limited**".

Further, any of the Director of the Company be and is hereby authorized to do all such acts, things, deeds, in order to execute such agreements and documents as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid approval along with filing of necessary e-forms/forms with the Registrar of Companies, Delhi & Haryana as applicable under Companies Act, 2013 and under SEBI LODR Regulations 2015"

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Ahmedabad, Gujarat - 380054

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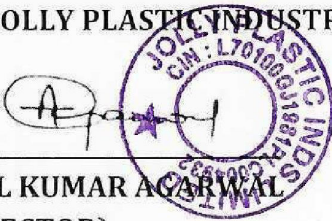
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The Board Meeting commenced at **03:00 PM (IST)** and concluded at **03:45 PM (IST)**.

We request you to kindly take the above information on your records & oblige.

Thanking you,

For JOLLY PLASTIC INDUSTRIES LIMITED



ATUL KUMAR AGARWAL
(DIRECTOR)
DIN: 00022779

Place: DELHI

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Ahmedabad, Gujarat - 380054