NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting ("EGM") of the members of the Company will be held on Thursday, 12th November, 2026 at 04:00 P.M. Through Video Conference and Other Audio-Visual Means facility, to transact the following business:

SPECIAL BUSINESS:

ITEM: REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. MIRA PANDE (DIN: 00740769) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force) ("the Act") read with rules related thereto and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the appointment of Mrs. Mira Pande (DIN: 00740769) who was appointed as an Additional Director (Independent and Non-Executive) of the Company pursuant to Section 161 of the Act and Articles of Association of the Company with effect from 13th August, 2026, by the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 consecutive years with effect from 13th August, 2026 to 12th August, 2029, be and is hereby approved."

"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board
For **Sahaj Digital Limited**
(Formerly known as Jolly Plastic Industries Limited)

Place : Kolkata
Dated : 16.10.2026

Joydeep Datta Gupta
Company Secretary
ICSI Membership No. :A13551

Sahaj Digital Limited
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Telephone: +91 03366239-125 / 121 | jollyplasticindustriesltd.in| sahajdigitallimited@gmail.com
CIN: L62013GJ1981PLC004932

NOTES:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming EGM will thus be held through through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

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6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.jollyplasticindustriesltd.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

7. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose s are due in the Year 2023 or 2024, to conduct their EGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

9. Mr. Sandeep Kumar Singh (Membership No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of remote e-voting process for the EGM.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 09.11.2026 at 9:00 a.m. and ends on 11.11.2026 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 09.10.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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	4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

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Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

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	• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant JOLLY PLASTIC INDUSTRIES LIMITED on which you choose to vote.

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(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

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- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; sahajdigitallimited@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

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6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to** meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id at sahajdigitallimited@gmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id** sahajdigitallimited@gmail.com / info@skylinerta.com.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP).**

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3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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EXPLANATORY STATEMENT.

[Pursuant to Sections 102 of the Companies Act, 2013]

The following Statement sets out all material facts relating to the business mentioned under Item of the accompanying Notice:

Item :

Regularization of Additional Director, MRS. MIRA PANDE (DIN: 00740769) as Non-Executive and Independent Director of the Company.

The Board of Directors of the Company on the recommendation of Nomination and remuneration Committee, appointed Mrs. Mira Pande (DIN: 00740769) as an Additional Director (Independent and Non-Executive Director) of the Company, with effect from 13th August, 2026 under Sections 149,150 and 152 of the Companies Act 2013 ("the Act").

Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), appointment of Mrs. Mira Pande needs to be confirmed by the shareholders of the Company in the next General meeting or within a period of 3 months from the date of her appointment, whichever is earlier. Mrs. Mira Pande is eligible to be appointed as an Non Executive Independent Director for a term of up to 3 consecutive years. The Company has also received a declaration of Independence from Mrs. Mira Pande.

In the opinion of the Board, Mrs. Mira Pande fulfils the conditions as set out in Section 149(6) and Schedule IV of the Act and SEBI Listing Regulations for being eligible for her appointment. Mrs. Mira Pande is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

The Board noted that Mrs. Mira Pande's background and experience are aligned to the role and capabilities identified by the NRC (Nomination and Remuneration Committee) and that she is eligible for appointment as an Independent Director. The Board was satisfied that the appointment is justified due to the following reasons:

Mrs. Mira Pande has over three decades of experience in public administration, governance, financial management, audit, policy implementation, and socio-economic development. She has served as State Election Commissioner, West Bengal, and held senior positions, including Additional Chief Secretary and Principal Secretary, Government of West Bengal, as well as Managing Director of West Bengal Financial Corporation and West Bengal Co-operative Milk Producers Federation Limited.

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Corporate Office: Tangra Industrial Estate - II, 45, Radhanath Chowdhury Road, Kolkata - 700015
Telephone: +91 03366239-125 / 121 | jollyplasticindustriesltd.in| sahajdigitallimited@gmail.com
CIN: L62013GJ1981PLC004932

Consent of the shareholders by passing a Special Resolution is required in this regard.

The resolution seeks the approval of members for the appointment of Mrs. Mira Pande as an Non Executive Independent Director of the Company from 13th August, 2026 to 12th August, 2029 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules The profile and specific areas of expertise and other relevant information as required under the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) as issued by the Institute of Company Secretaries of India are provided in additional information section of this Notice.
No director, key managerial personnel (KMP) or their relatives except Mrs. Mira Pande, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution as set out in above Item.

The Board recommends the special resolution as set out in Item of this notice for the approval of Members.

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Details of Director Seeking Appointment

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

Particulars	Details
Name of the Director	Mrs. Mira Pande
DIN	00740769
Date of Birth / Age	22/07/1949 / 77 years
Date of First Appointment on the Board	13th August, 2026
Qualifications	Mrs. Mira Pande is a former civil servant with over three decades of experience in public administration, policy implementation, financial planning, audit, project management, and social and economic development. She served as the State Election Commissioner, West Bengal, and held several senior positions, including Additional Chief Secretary and Principal Secretary in the Government of West Bengal. She has also served as Managing Director of West Bengal Financial Corporation and West Bengal Co-operative Milk Producers Federation Limited. She holds an M.Sc. in Social Planning in Developing Countries from the University of London/London School of Economics and Political Science and an M.A. in English Literature from Jadavpur University.
Skills and Capabilities required for the role and the manner in which the Director meets the requirements	The Nomination and Remuneration Committee (NRC) has determined criteria to be considered while recommending the candidature of Independent Directors to the Board. Among others, this includes considering various skill sets that are insightful and would add value to the Company.

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Terms and Conditions of Appointment	Appointment as an Independent Director for a period of 3 consecutive years, effective from 13th August, 2026 to 12th August, 2029. Not liable to retire by rotation.
Details of Remuneration Last Drawn	Not Applicable
Details of Remuneration Sought to be Paid	Sitting fees for attending Board or Committee Meetings of the Company or for any other purpose as may be decided by the Board, and reimbursement of expenses for participating in Board and/or Committee meetings, as stipulated under Section 197 of the Companies Act, 2013, effective from the date of appointment.
Directorships in Other Listed Companies	Nil
Membership / Chairpersonship of Committees in Other Listed Companies	Not Applicable
Listed Entities from which the Director has resigned from Directorship in the last 3 (three) years	Not Applicable
No. of Board Meetings attended during FY 2026-27	1
Inter-se relationship with other Directors / Key Managerial Personnel of the Company	None
No. of Shares held	(a) Own: Nil (b) For other persons on a beneficial basis: Nil

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NOTES:

1. ***Shareholders are informed that on 29th July, 2026, approval of the shareholders has been received by the Company for change of name of the Company from Jolly Plastic Industries Limited to Sahaj Digital Limited and CA Certificate with respect to same as required under Regulation 45(3) of SEBI LODR (Second Amendment) Regulations, 2021, is attached for reference and record of the shareholders.***

2. ***Shareholders are requested to update their KYC with the RTA of the Company whose KYC are not registered with the Company/RTA.***

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ALPS & CO.
CHARTERED ACCOUNTANTS

310, TODI CHAMBERS
2, Lalbazar Street,
Kolkata - 700 001
Phone : 2230 6621, 4005 1458

To,
Sahaj Digital Limited
(Formerly known as Jolly Plastic Industries Limited)
426, 4th floor, Patel Avenue, Near Gurudwara,
SG Road, Bodakdev, Ahmedabad - 380054

Subject: Certificate complying provision of Regulation 45 of SEBI (LODR) Regulations, 2015 for Approval for change of name of Jolly Plastic Industries Limited to Sahaj Digital Limited

1. This Certificate is issued in accordance with the terms of our engagement letter dated September 08, 2026.

2. We ALPS & Co, (Chartered Accountants) (FRN: 313132E), Kolkata are the Statutory Auditor of Sahaj Digital Limited (Previously known as Jolly Plastic Industries Limited) (hereinafter referred as the Company) are issuing the certificate stating compliance with the conditions specified in Regulation 45 of Securities and Exchange Board of India (hereinafter referred as SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Approval for change of name of the Company from Jolly Plastic Industries Limited to Sahaj Digital Limited.

3. Management's Responsibility for the Statement

   The preparation of the Accounts is the responsibility of the Management of **Sahaj Digital Limited** including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

   The Management is also responsible for ensuring that the Company complies with the requirements of the SEBI and all other regulations of the Act applicable to them and provides all relevant information to them.

4. Practitioner's responsibility

   Pursuant to the requirements of the SEBI, it is our responsibility to provide a reasonable assurance whether the facts and figure stated below has been accurately extracted from the books of accounts and is arithmetically correct;

5. We conducted our examination of the relevant records and documents of the Company in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.



6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

7. Opinion

Based on our examination and according to information and explanation given to us and pursuant to the requirement of provisions of Regulation 45(1) to (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:-

a) Time period of at least one year has elapsed from the last name change.
The Company has not changed its name during the last one year.

b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.
The Board of Directors of the Company, in their meeting held on 21st January 2026, approved the Preferential Issue of equity shares of the Company involving swap of equity shares, whereby the Company approved to issue 354 equity shares of the Company against every 10 equity shares of Sahaj Retail Limited, based on the valuation of the equity shares of each of the Company and Sahaj Retail Limited, and resolved to create, issue, offer and allot up to 1,77,00,000 Equity Shares of face value of ₹ 10/- (Rupees Ten only) each at a price of ₹ 10/- (Rupees Ten only) per Equity Share at Nil premium, on preferential basis, aggregating to ₹ 17,70,00,000/- (Rupees Seventeen Crore Seventy Lakh only), to Bhaum Digital Ventures Private Limited, against the purchase by the Company of 5,00,000 Equity Shares of Sahaj Retail Limited (a wholly owned subsidiary of Bhaum Digital Ventures Private Limited) pursuant to a Share Purchase Agreement ("SPA"). Pursuant thereto, the change of name of the Company to Sahaj Digital Limited and the alteration of the Objects Clause of the Company and was approved on 17th August 2026 & 18th August, 2026 respectively.

Accordingly, the Company did not earn any revenue from new business activity during the preceding one-year period comprising the last four quarters ended 30th June 2026.

c) The amount invested in the new activity/project, whether in monetary or non-monetary (including share-swap/non-cash) terms, is at least fifty percent of the assets of the listed entity.
The investment made by the Company in the new activity/project is through the Preferential Allotment of 1,77,00,000 equity shares (aggregating to ₹ 17,70,00,000/-) to Bhaum Digital Ventures Private Limited, in consideration for the purchase of 5,00,000 Equity Shares of Sahaj Retail Limited pursuant to the Share Purchase Agreement (SPA), i.e., in non-monetary/non-cash consideration, and constitutes approximately 72.08% of the total assets of the Company as stated below

Kolkata

Accordingly, the aforesaid condition of investment of at least fifty percent of the assets of the listed entity in the new activity/project is satisfied.

Details of amount invested in the new activity/project by the company under various activities as per the format given below-

From 01st July 2025 to 30th June 2026 (last four quarters)	Amount (In lakhs)	%
Total Asset Size (Annexure-A)	₹ 2,455.74 lakhs	100%
Total Amount Invested in New Activity/Project	₹ 1,770.00 lakhs (through Preferential Allotment of 1,77,00,000 equity shares against acquisition of Sahaj Retail Limited)	72.08%

8. Restriction on Use

The certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose to enable comply with requirement of SEBI and to submit the certificate to them and Stock Exchange(s), where Equity Shares of the Company are listed, for the purpose of seeking Approval for the change of name of the Company and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For ALPS & CO,
(Chartered Accountants)
FRN: 313132E

Kolkata

CA Ashok Kumar Khetawat
(Partner)
M. No.: 052751
UDIN No. 26052751ZSFAQB3231

Date: 28-09-2026
Place: Kolkata

Annexure – A

Sahaj Dijital Limited (Previously Known as Jolly Plastic Industries Limited)	
Total Assets Size as at 30th June 2026	
Assets	**Amount (₹ in Lakhs)**
Investments	
Investment in Share of Sahaj Retail Limited	1770.00
Current Assets	
Loans & Advances (Asset)	632.44
Sundry Debtors	35.65
Cash-in-hand	4.84
Bank Accounts	0.20
Interest Receivable	12.24
Security Deposit to Nikunj AMD	0.37
Total Assets	**2,455.74**