



# Jumbo Bag Ltd.



AN ISO 9001, 14001, 45001, 22000 & BRCGS Certified Company

JSE/EGM-4/2025-2026

24.04.2025

To  
The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code – 516078  
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Dear Sir,

**Sub: Outcome of the Extra- Ordinary General Meeting of the Company held on  
24.04.2025**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III of SEBI LODR Regulations, we wish to inform you that the 01<sup>st</sup> 2025/26 Extra-Ordinary General Meeting of the Company was convened today. i.e. 24<sup>th</sup> April, 2025 at 10.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Smt. Renuka Mohan Rao, Chairperson of the Company, chaired the meeting. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the EGM.

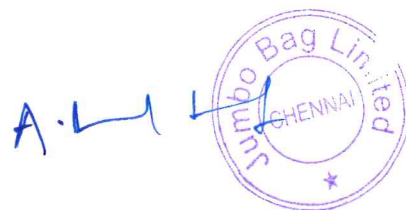
The Chairman addressed all the members present at the meeting about the need to call for the Extra-Ordinary General Meeting of the Company.

It was noted that the Notice convening the Extra-Ordinary General Meeting (EGM) had been duly circulated to all members prior to the meeting.

The Chair informed the members that a typographical error had been identified in the Explanatory Statement annexed to the said EGM Notice. In light of this, a Corrigendum to the Notice had been issued and disseminated to all members to rectify the said error.

Members were duly apprised of the corrections made through the Corrigendum and were requested to consider the original EGM Notice in conjunction with the Corrigendum while deliberating on the agenda items.

The following businesses were then transacted at the meeting:



"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"



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## SPECIAL BUSINESS

### 1. APPROVAL FOR ISSUANCE OF 6,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTER / PROMOTER GROUP AND TO CERTAIN IDENTIFIED NON-PROMOTERS OF THE COMPANY.

Two speakers were registered to speak. They addressed matters concerning the welfare of the companies and raised several questions, which were satisfactorily answered by the Chairman.

Remote e-voting on the above transactions were held between 21.04.2025 (09.00 a.m.) and 23.04.2025 (05.00 pm). The Chairman informed the members that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 2 working days from the conclusion of the Meeting to the Stock Exchange and shall be uploaded on the website of the Company. The e-voting facility during the EGM was provided up to 11.15 A.M. to the members for casting their vote.

The chairman called the meeting off at 11.00 A.M. with vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

This is for your kind information.

Thanking you

For JUMBO BAG LIMITED

A. M. L.



**SUNILKUMAR ALLURI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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