



Jumbo Bag Ltd.



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

JSE-08/2025-2026

06.05.2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001.

Ref: SCRIP CODE NO.516078

Dear Sirs,

Sub: Intimation of Board Meeting of Jumbo Bag Limited.
Ref: SCRIP CODE NO. 516078.

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th May, 2025, at the registered office of the company to consider and approve the audited financial results for the quarter and Year ended 31st March 2025 and proposal for dividend declaration for the Financial Year 2025-2026 among other matters.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED

A K L



SUNILKUMAR ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER

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