



JSE-19/2025-2026

28.07.2025

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 Thursday, 31st July, 2025, at the registered office of the company, to, inter alia, consider and approve the following matters:

- The Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, in compliance with the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015
- The allotment of Warrants on a preferential basis, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other relevant laws
- Proposal for investment in a Solar Energy Project, including consideration of funding requirements and strategic alignment with the Company's sustainability initiatives
- Proposal for investment in Mutual Funds and other marketable securities, subject to applicable statutory limits and in accordance with the Company's investment policy.

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

SUNILKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

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