



Jumbo Bag Ltd.



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

Factory : #75, Thatchur Kootu Road, Panjetty Village, Ponneri Taluk, Tiruvallore Dist. Pin : 601 204, INDIA.
Ph : 044-27975036 / 37 / 38 E-mail : jbl@blissgroup.com Website : www.jumbobaglimited.com

CORRIGENDUM TO NOTICE OF 35th ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED ON SEPTEMBER 04, 2025 AT 11.30 a.m. (IST)

Jumbo Bag Limited ("the Company") had on August 09, 2025, dispatched electronically, to the shareholders of the Company, the Notice of 35th Annual General Meeting ("AGM") scheduled on Thursday, September 04, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC"), to transact various business:

The Company is issuing this CORRIGENDUM to the AGM Notice ("Addendum") in respect of the aforesaid items due to occurrence of certain developments post-dispatch of the AGM Notice.

Due to the aforesaid developments, the Board has decided to add for the time being, the item no. 04 in relation to the appointment of M/S. DPV & Associates to be added and transacted as an Ordinary Business.

In item no 4, ORDINARY BUSSINESS the appointment of M/S. DPV & Associates (FRN: 011688S) (, Chartered Accountants as statutory Auditors of the Company till 40th AGM:

The contents of the AGM Notice except as modified by the Addendum to the AGM Notice, shall remain unchanged. All arrangements for the AGM remain unchanged from those previously notified.

This Addendum shall form an integral part of the AGM Notice dated August 09, 2025 circulated to the shareholders of the Company.

Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar & Transfer Agent, Central Depository Services (India) Limited, agency appointed for E-Voting, Other Authorities, Regulators and all other Concerned Persons are requested to take note of the same.

By order of the Board of Directors
For Jumbo Bag Limited

Sunil Kumar Alluri
Company Secretary & Compliance Office
ACS69903



Date: August 20th, 2025

Place Chennai

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In respect of Item No 04.

M/s Venkatesh & Co., Chartered Accountants, have tendered their resignation as the Statutory Auditors w.e.f. 21-12-2024 consequent to NFRA order issued against the two existing partners of the firm who were appointed by the Company as the Statutory Auditors of the company in its Annual General Meeting held on August 09th, 2023. This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged under Section 139(8) of the Companies Act, 2013. Casual vacancy caused by resignation of auditor have been approved by the shareholders in Extra Ordinary General Meeting held as on 22nd January 2025 to be appointed till the end of 35th AGM.

The Board of Directors in its meeting dated December 24th 2024 on recommendation of Audit Committee appointed M/s D P V Associates, Chartered Accountants (FRN:011688S) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Venkatesh & Co. Accordingly, shareholders' approval by way of ordinary resolution has approved the said appointment till the end of 35th AGM. We hereby sought shareholders' approval by way of ordinary resolution to rectify the said appointment from the end of 35th AGM to 40th AGM as the Statutory Auditors of the Company.

Brief profile of the firm:

M/s DPV & Associates, Chartered Accountants (FRN:011688S), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

The Board of Directors recommends the said resolution for your approval.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the said resolution.



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