



JSE-33/2025-2026

17.10.2025

**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.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd day of October 2025, to consider and to take on record the Unaudited Financial Results for the quarter and half year ended 30th September 2025 among other items.

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 ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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