



JSE-28/2025-2026

09.10.2025

**To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.**

Dear Sirs,

REF: SCRIP CODE NO.516078

SUB: Non applicability under Regulation 27(2) 24A of SEBI (LODR) Regulation, 2015 for the quarter ended 30th September, 2025

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year. The Details of paid up capital and net worth of the Company as per last audited financial Statement of the Company as on 31st March 2025 are as follows:

(a) PAID UP EQUITY SHARE CAPITAL: Rs. 8,37,37,000/- (Rupees Eight Crore Thirty-Seven Lakhs Thirty-Seven Thousand only)

(b) NET WORTH: Rs. 23,85,26,000/- (Rupees Twenty-Three Crore Eight-Five Lakhs Twenty-Six Thousand only)

The paid up capital and net worth of the Company for the past three years as defined under regulation 2(1)(s) of SEBI(LODR) Regulation 2015 and section 2(57) of the Companies Act 2013 are as under:

S.NO	PARTICULARS	31-03-2023 Amount Rs.	31-03-2024 Amount Rs.	31-03-2025 Amount Rs.
1	PAID UP CAPITAL	8,37,37,000	8,37,37,000	8,37,37,000
2	SECURITIES PREMIUM	2,94,45,000	2,94,45,000	2,94,45,000
3	GENERAL RESERVE	60,71,000	66,55,000	77,93,000
4	SURPLUS OF PROFIT AND LOSS	5,90,45,000	7,09,33,000	10,88,76,000
5	CAPITAL REDEMPTION RESERVE	86,75,000	86,75,000	86,75,000
	Total Net Worth	18,69,73,000	19,94,45,000	23,85,26,000

We attach herewith a certificate issued by B V Omprakash Narayanan and Associates, Chartered Accountants, certifying that the Company has not exceeded the limits prescribed under Regulation 15(2).

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



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

Hence the Company is not required to submit the Secretarial Compliance Report as required under regulation & 24A & 27 (2) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records
Thanking You,

Yours truly,

Kindly acknowledge the receipt of the same.

**Yours faithfully,
For JUMBO BAG LIMITED**

**SUNILKUMAR ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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



CERTIFICATE

21-07-2025

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Madam/Sir,

REF: SCRIP CODE NO.516078

SUB: Auditors' Certificate in relation to the Net Worth of the Company

This Certificate is issued at the request of management of the Company for the purpose of claiming exemption from regulation 23(9), 24A and 27(2) of the SEBI(LODR) Regulation, 2015.

The paid up capital and net worth of the Company for the past three years as defined under regulation 2(1)(s) of SEBI(LODR) Regulation 2015 and section 2(57) of the Companies Act 2013 are as under:

S.NO	PARTICULARS	31-03-2023 Amount Rs.	31-03-2024 Amount Rs.	31-03-2025 Amount Rs.
1	PAID UP CAPITAL	8,37,37,000	8,37,37,000	8,37,37,000
2	SECURITIES PREMIUM	2,94,45,000	2,94,45,000	2,94,45,000
3	GENERAL RESERVE	60,71,000	66,55,000	77,93,000
4	SURPLUS OF PROFIT AND LOSS	5,90,45,000	7,09,33,000	10,88,76,000
5	CAPITAL REDEMPTION RESERVE	86,75,000	86,75,000	86,75,000
	Total Net Worth	18,69,73,000	19,94,45,000	23,85,26,000

For the calculation of Net worth given above, below items which are classified under Equity in the financial statements were not considered as the same are not paid-up share capital or reserves created out of profits as defined under section 2(57) of the Companies Act 2013.

S.NO	PARTICULARS	31-03-2023 Amount Rs.	31-03-2024 Amount Rs.	31-03-2025 Amount Rs.
1	FORFEITED SHARES	40,80,000	40,80,000	40,80,000
2	CAPITAL RESERVE	1,96,33,000	1,96,33,000	1,96,33,000
3	REVALUATION RESERVE	12,53,41,000	12,47,58,000	12,35,70,000
4	OTHER COMPREHENSIVE INC/LOSS	-74,45,000	-1,19,38,000	-1,29,52,000
	Total	14,16,09,000	13,65,33,000	13,43,31,000

Thanking you,

For B V Omprakash Narayanan & Associates
Chartered Accountants, Firm Regn. No. 026972S

B V OHMPRAKASH
NARAYANAN

Digitally signed by B V
OHMPRAKASH NARAYANAN
Date: 2025.07.21 10:41:14
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(B V Omprakash Narayanan)
M. No. 015173
UDIN: 25015173BMJIHS8093
Place: Chennai