

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

October 1, 2026

To,

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza,

Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Company Symbol: PARAMPARA

SUBJECT: DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), as per Scrutinizer Report and Voting Result dated September 30, 2026, we wish to inform you that the shareholders at the 15th Annual General Meeting ('AGM') of the Company held on 30th September, 2026, through Video Conferencing and Other Audio Visual Means (VC/OAVMs), have approved the following resolution:

1. Regularization of Additional Independent Director, Mr. Ankur Shankarlal Somani (DIN: 11464931) by appointing him as an Independent Director of the company;
2. Regularization of Additional Independent Director, Ms. Tanvi Mafatlal Patel (DIN: 10808925) by appointing him as an Independent Director of the company;

Disclosure of Information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A to this letter.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of

Parampara Dairy Delights Limited

(Formerly known as A and M Jumbo Bags Limited)

SAVANKUMAR

Digitally signed by

SAVANKUMAR

SHANTILAL

SHANTILAL SHINGALA

SHINGALA

Date: 2026.10.01

15:59:16 +05'30'

Savankumar S Shingala

Managing Director

(DIN: 08548046)

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

Annexure- I

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Regulation read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under: -

SN	Particulars	Details of	
1.	Name of Details	Mr. Ankur Shankarlal Somani	Ms. Tanvi Mafatlal Patel
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation Mr. Ankur Shankarlal Somani and Ms. Tanvi Mafatlal Patel were appointed as Additional Non-Executive Independent Director with effect from 12 th January, 206. The shareholders regularized Mr. Ankur Shankarlal Somani and Ms. Tanvi Mafatlal Patel by appointing both directors as Non-Executive Independent Director of the Company.	
3.	Date of appointment (Change in Designation) / cessation (as applicable) & term of appointment	30 th September, 2026 Term of Appointment: Term of five years, with effect from January 12, 2026	30 th September, 2026 Term of Appointment: Term of five years, with effect from January 12, 2026
4.	Brief profile (In case of Appointment)	Mr. Ankur Shankarlal Somani aged 35 years, is a Practicing Company Secretary having a rich experience in the fields of Company Law, Securities Law as well as various secretarial compliances and other commercial law compliances.	Ms. Tanvi Mafatlal Patel (ICSI Membership No.: A58543) is an Associate Member of the Institute of Company Secretaries of India having over 8 years of post-qualification experience in listed and private companies based in Gujarat. She possesses expertise in corporate compliance, SEBI and RBI regulations, and implementation of good corporate governance practices.
5.	Disclosure of relationships between directors (In case of Appointment)	He is not related to any of the directors of the Company.	She is not related to any of the directors of the Company.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	He is not debarred from holding the office of the Director by any SEBI order or any other such authority.	She is not debarred from holding the office of the Director by any SEBI order or any other such authority.