

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

To,
Listing / Compliance Department
National Stock Exchange Limited- EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051

Date: 3rd September, 2026

Company Symbol: PARAMPARA

Sub: Outcome of Board Meeting held on 3rd September, 2026, Thursday.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, 3rd September, 2026 has inter alia considered and approved the following business decisions as under;

1. Appointment of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2025-26.

Disclosure pursuant to the appointment of Secretarial Auditor as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached as **Annexure – I.**

The Board Meeting commenced at 4:00 P.M. (IST) and concluded at 5:00 P.M. (IST).

You are requested to take the same on your record.

Thanking You,

Parampara Dairy Delights Limited
(Formerly known as A and M Jumbo Bags Limited)

Savankumar S Shingala
Managing Director
(DIN: 08548046)

Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships,
Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@paramparadairy.com;
Website: www.paramparadairy.com

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ANNEXURE-I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Appointment of Secretarial Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ Cessation (as applicable) & term of appointment;	3rd September, 2026 M/s. Himanshu S K Gupta & Associates , Practicing Company Secretaries is appointed as Secretarial Auditor of the company on such terms and conditions as may be decided by the Board based on the recommendation of Audit Committee Tenure of appointment: Financial Year 2025-26.
3	Brief profile (in case of appointment);	CP No: 22596 Himanshu SK Gupta & Associates is a leading Practicing Company secretaries firm, specializes in all the secretarial and legal requirements of businesses. The firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), Corporate Governance issues, Legal matters, and Advocacy in SEBI and Securities Appellate Tribunal (SAT), Corporate Restructuring, and other Regulatory Licensing.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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