

A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS
(CIN: L25202GJ2011PLC065632)

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

Date: 5th September, 2025

Ref: A and M Jumbo Bags Limited, NSE Emerge-Symbol: AMJUMBO

Sub: Outcome of Board Meeting held on 5th September, 2025, Friday.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with other applicable provisions thereof, we hereby inform you that the Board of Directors of the Company, at their meeting held today, i.e., Friday, 5th September, 2025, at the Registered Office of the Company, duly considered and approved the following items;

1) NAME CHANGE APPROVAL

In continuation to our earlier intimation dated 11th March, 2025, the board has approved to change the name of Company from “A and M Jumbo Bags Limited” to “Parampara Dairy Delights Limited” the name approved by Central Registration Centre, Ministry of Corporate Affairs and the consequential changes / alteration in the Memorandum of Association and Articles of Association to give effect to the same. The change is subject to the approval of the shareholders of the Company in their meeting, the Ministry of Corporate Affairs, National Stock Exchange and other statutory authorities, as required.

Disclosure with respect to the above agenda under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure -I to this letter.

2) DIRECTOR’S REPORT AND ANNEXURES

The Board considered and approved the Director’s Report and its annexures for the Financial Year 2024-2025.

3) APPOINTMENT OF SECRETARIAL AUDITOR

The Board approved the appointment of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries (CP No: 22596) as the Secretarial Auditor of the Company for a term of Five (05) financial years from F.Y. 2025-26 to 2029-30. The appointment is subject to the approval of the shareholders of the Company in the 14th Annual General Meeting.

Disclosure with respect to the above agenda under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure -II to this letter.

4) ANNUAL REPORT FOR FINANCIAL YEAR 2024-25

The Board approved the 14th Annual Report of the Company for the Financial Year 2024-25.

5) ANNUAL GENERAL MEETING:

The Board approved the Notice convening the 14th Annual General Meeting (AGM) of the Company, to be held on Tuesday, 30th September, 2025, at 12:30 P.M. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’).

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

E-mail: cs@aandmjumbobags.com; **Website:** www.aandmjumbobags.com

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6) E-VOTING SCHEDULES

The Board determined and finalized the E-voting schedules in connection with the ensuing 14th Annual General Meeting as under:

- **Relevant date/cut-off date for dispatch of notice:** Friday, 5th September, 2025
- **Cut-off date for e-voting eligibility:** Tuesday, 23rd September, 2025
- **E-voting start date:** Friday, 26th September, 2025
- **E-voting end date:** Tuesday, 29th September, 2025

7) REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

The Board considered and approved the period of closure of Register of Members and Share transfer books of the company from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the 14th AGM of the company.

8) The Board has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.

The Board Meeting commenced at 05:00 p.m. and concluded at 06:30 p.m.

This is for your information and dissemination to your constituents, and you are kindly requested to take the above information on your records.

Thanking You,

For, A and M Jumbo Bags Limited

Savankumar S Shingala
Managing Director
(DIN: 08548046)

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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 . SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

The Board of Directors of the Company, at its meeting held on Friday, 05th September, 2025, approved the adoption of the amended Memorandum of Association (MOA) and Articles of Association (AOA), subject to the approval of the Members at the forthcoming 14th Annual General Meeting. The amendments are intended to facilitate the revision in name clause for name change of the Company in accordance with the provisions of Schedule I, Table A of the Companies Act, 2013.

➤ **MEMORANDUM OF ASSOCIATION:**

Sl. No.	Clause Name	Existing Clause No. 1	New Clause No. 1
1	Name Clause	The name of the company is “A AND M JUMBO BAGS LIMITED”	The name of the company is “PARAMPARA DAIRY DELIGHTS LIMITED”

➤ **ARTICLES OF ASSOCIATION:**

Sl. No.	Article	Existing Article	New Article
1	Name	The name of the company is “A AND M JUMBO BAGS LIMITED”	The name of the company is “PARAMPARA DAIRY DELIGHTS LIMITED”

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ANNEXURE – II

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO . SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

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;	Date of Appointment: 05th September, 2025 M/s. Himanshu S K Gupta & Associates , Practicing Company Secretaries is appointed as Secretarial Auditor of the company Tenure of appointment: Five Years from Financial Year 2025-26 to 2029-30.
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