

A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS

Office No. 403, Fourth Floor, Money Plant Business, Nr. Bhavik Publication, Silver Oak College Road, Gota, Ahmedabad, Gujarat –382481,
CIN : L25202GJ2011PLC065632 ; E-mail : cs@aandmjumbobags.com ;Website : www.aandmjumbobags.com M : 9106029264

Date: 06th September, 2024

To,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, 5th Floor
Plot No. C/1, Block-G,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Symbol: AMJUMBO (A AND M JUMBO BAGS LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 06th September, 2024 has inter alia considered and approved the following business decisions as under;

1. The Board took note of revocation of suspension of the company with effect from 13th August, 2024.
2. The Board opined for an extension of time for calling Annual General Meeting of the company for the financial year 2023-2024 and authorized Mr. SavanKumar S. Shingala for making application to Registrar of Companies, Ahmedabad Gujarat on behalf of the company.
3. The Board took note of Resignation of Company Secretary and Compliance officer dated 30th August, 2024.

We wish to inform you further that the Board Meeting commenced at 5.00 p.m. and concluded at 7:15 pm.

You are requested to kindly take the above on records.

FOR A AND M JUMBO BAGS LIMITED

SavanKumar S. Shingala
Managing Director
(DIN: 08548046)