

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

September 7, 2026

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051.

ISIN: INR000001385

NSE Symbol: PARAMPARA

Subject: Outcome of Board Meeting of Parampara Dairy Delights Limited held on September 7, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions thereof, we hereby inform that the Board of Directors of the Company, at their meeting held today, i.e., Monday, September 7, 2026, at the Registered Office of the Company, duly considered and approved the following key matters:

1) DIRECTOR'S REPORT AND ANNEXURES

The Board considered and approved the Director's Report along with its annexures for the Financial Year ended March 31, 2026.

2) ANNUAL GENERAL MEETING

The Board approved the draft Notice convening the 15th Annual General Meeting (AGM) of the Company, to be held on Wednesday, September 30, 2026, at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The notice of the 15th Annual General Meeting will be sent separately to the Stock Exchange and to the members of the Company. The notice will also be available on the Company's website at <https://paramparadairy.com/investor.html> and on the websites of the stock exchanges.

3) BOOK CLOSURE AND E-VOTING SCHEDULES

The Board determined and finalized the Book Closure and E-voting schedules in connection with the ensuing 15th Annual General Meeting as under:

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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- **Relevant date/cut-off date for dispatch of notice:** Friday, September 4, 2026
- **Cut-off date for e-voting eligibility:** Wednesday, September 23, 2026
- **Closure of Register of Members and Share Transfer Books** from commencing from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)
- **E-voting start date:** Sunday, September 27, 2026
- **E-voting end date:** Tuesday, September 29, 2026

4) APPOINTMENT OF SCRUTINIZER

The Board considered and approved the appointment of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary, Ahmedabad as the Scrutinizer to oversee the remote e-voting and e-voting process during the 15th AGM.

Thanking you,

For, PARAMPARA DAIRY DELIGHTS LIMITED

SAVANKUMAR
SHANTILAL
SHINGALA

Digitally signed by SAVANKUMAR SHANTILAL SHINGALA
DN: c=IN, o=Parampara Dairy Delights Limited, ou=Director, email=SAVANKUMAR.SHANTILAL@PARAMPARADAIRY.COM, cn=SAVANKUMAR SHANTILAL SHINGALA
Reason: I am the author of this document
Date: 2026.09.07 10:37:19+0530
Foxit PDF Editor Version: 12.1.2

Savankumar S. Shingala
Managing Director
(DIN: 08548046)

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