

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
NSE Emerge-Symbol: AMJUMBO

Date: 10th November, 2025

SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 14TH NOVEMBER, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, 14th November, 2025; interalia to transact the following businesses:

- 1) The Standalone Un-Audited Financial Results for the half year ended on 30th September, 2025.
Note: Due to non-availability of data of subsidiary company as the dispute is still ongoing there will not be any agenda for approval of consolidated financial results.
- 2) To consider and transact any other businesses; placed before the board with the permission of the Chairman

Further with reference to NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2025 and will remain closed till expiry of 48 hours after the declaration of financial results.

This is for your information and you are requested to bring this to the notice of public at large and take the above information on your record.

Thanking yours

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

Savankumar S Shingala
Managing Director
(DIN: 08548046)

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