

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: 11th March 2025

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-400051

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the Board of Directors of A and M Jumbo Bags Limited (the "Company") has, vide a circular resolution passed on 11th March, 2024 i.e. today, approved the name change of the Company with a view to align the same with the main business of the Company.

The Proposed Name better reflects our business objectives and is expected to enhance our brand presence in the market. This change is a deliberate effort to reposition the Company for future growth and success.

The Management will apply to the Registrar of Companies, Central Registration Centre (CRC) for reservation of the Proposed Name. Upon approval by the CRC, the Proposed Name will be adopted by the Board and placed before the shareholders for their approval.

We will keep you updated on the progress of the name reservation application and any further developments.

Thank you.

Yours sincerely,
For A and M Jumbo Bags Limited

Savankumar S Shingala
Managing Director
(DIN: 08548046)

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF A AND M JUMBO BAGS LIMITED ON TUESDAY, 11TH MARCH, 2025

TO CHANGE AND/OR RESERVE THE NAME OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions of Section 4(2) & (3),13(2) read with Rule 8 & 29 and other applicable provisions and rules if any, and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, the consent of the Board be and is hereby accorded to change the name of the Company from A and M Jumbo Bags Limited to any of the below mentioned names or such other name as approved or reserved by CRC (MCA):

1. Dairylux Limited or
2. DairyDelights Limited

RESOLVED FURTHER THAT the board of directors have decided to change the name of the company with a purpose to align the same with the main objects of the Company;

RESOLVED FURTHER THAT any of the director of the Company be and are hereby authorised jointly or severally to make an application to the Central Registration Centre (CRC) for reservation of any of the aforementioned name;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, to do all acts, deeds, and execute such document as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

//Certified True Copy//

For A and M Jumbo Bags Limited

Savankumar S. Shingala
Managing Director
(DIN: 08548046)

Date: 11th day of March, 2025

Place: Office No. 403, Fourth Floor, Money Plant Business, Nr. Bhavik Publication, Silver Oak College Road, Gota, Ahmedabad-382481, Gujarat, India.