# PARAMPARA DAIRY DELIGHTS LIMITED

*(Formerly known as A and M Jumbo Bags Limited)*

**(CIN: L25202GJ2011PLC065632)**

**September 11, 2026**

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

**ISIN: INE749Y01014**
**NSE Symbol: PARAMPARA**

**Subject: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, and as per dispatch report received from NSDL or the Registrar and Share Transfer Agent(RTA), the Company is filing this intimation for those shareholders whose email ids are not registered with the Registrar and Share Transfer Agent/Depository Participant(s), etc., that letters consisting the web-link to access the Notice of the 15th Annual General Meeting (AGM) and the Annual Report of the Company for the financial year 2025-26 will be dispatched to those shareholders who have not registered their email address with the Company. The letter is enclosed herewith.

Request you to please take the same on your record.

Thanking You.

Yours Faithfully,
**For, PARAMPARA DAIRY DELIGHTS LIMITED**

SAVANKUMAR SHANTILAL SHINGALA

Digitally signed by SAVANKUMAR SHANTILAL SHINGALA
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**Savankumar S. Shingala**
**Managing Director**
**(DIN: 08548046)**

Date: September 11, 2026

Ref: Parampara/AGM FY 2025-26/Folio No. __/Sl. No. __

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Subject: Notice of 15th Annual General Meeting ( "AGM" ) of Parampara Dairy Delights Limited ( "the Company" ) and Annual Report for the Financial Year 2025-26Ref: Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 15th Annual General Meeting (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2026, at 12:30 .m. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVMs').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Big Share Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at the Company website:

https://paramparadairy.com/investor.html

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, September 4, 2026; in accordance with the bounce back report received from the Depository (NSDL).

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website of RTA i.e. Big Share Services Private Limited on https://bigshareonline.com/docs/Form ISR-1 REQUEST FOR REGISTERING PAN KYC DETAILS OR CHANGES UPDATION

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Bigshare Services Private Limited at e-mail info@bigshareonline.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is https://www.bigshareonline.com/Investorlogin.aspx or 022-6263 8200.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For, PARAMPARA DAIRY DELIGHTS LIMITED**

**SD/-**

**Savankumar S. Shingala**
**Managing Director**
**(DIN: 08548046)**