PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)
CIN: L25202GJ2011PLC065632

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November 14, 2026

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
ISIN: INE749Y01014
NSE SYMBOL: PARAMPARA

Subject: Outcome of the Board Meeting held on November 14, 2026.

Dear Sir,

In continuation of our intimation dated November 6, 2026 and pursuant to Regulation 30, 33 and other applicable regulations read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby inform that the Board at their Meeting held today i.e. November 14, 2026, inter-alia, considered and approved the following matters:

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS
Based on the recommendation of the Audit committee the Board approved Standalone Unaudited Financial Results of the Company along with the Limited Review Report for the half year ended on September 30, 2026. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of financial results along with the limited review report by the Statutory Auditor are enclosed herewith as **"Annexure-I".**

2. APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER
Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Deepkumar Vinitchandra Agrawal (A33888), as Company Secretary and Compliance Officer (Key managerial Personnel) of the Company w.e.f. November 14, 2026. Further, Mr. Agrawal, along with other authorized Key Managerial Personnel, shall be responsible for determining the materiality of any event or transaction for making required disclosures to the Stock Exchange(s), with effect from his date of appointment
The details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **"Annexure-II".**

3. APPOINTMENT OF INTERNAL AUDITOR
Based in the recommendation of the Audit Committee, the Board of Directors have approved the appointment of M/s. Kanudawala & Associates LLP, Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2026-27
Disclosure for appointment of Internal Auditor as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **"Annexure-III".**

4. APPOINTMENT OF SECRETARIAL AUDITOR
Based in the recommendation of the Audit Committee, the Board of Directors have approved the appointment of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2026-27. Disclosure for appointment of Secretarial Auditor as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **"Annexure-IV".**

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 07:00 p.m. Kindly take the same on your record.

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

SAVANKUMAR SHANTILAL SHINGALA

Savankumar S Shingala
Managing Director
DIN: 08548046

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Annexure I

A. K. OSTWAL & Co.
CHARTERED ACCOUNTANT

Limited Review Report on half yearly Un-audited Standalone Financial Results of Parampara Dairy Delights Limited (formerly known as A and M Jumbo Bags Limited) pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. *CIR/CFD/CMD1/44/2019*

To,
The Board of Directors of
Parampara Dairy Delights Limited
(formerly known as A and M Jumbo Bags Limited)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Parampara Dairy Delights Limited (formerly known as A and M Jumbo Bags Limited) ("the Company"), for the period ended on 30th September, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on these Financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14/11/2026
Place: Ahmedabad

For, A. K. Ostwal & Co.
Chartered Accountant
FRN: 107200W

A. K. OSTWAL & CO. FRN : 107200W CHARTERED ACCOUNTANTS

CA Amit M Ajagiya
(Partner)
(Mem No: 140574)
UDIN: 26140574FYOULI1775

C-408, International Trade Center, Majura Gate, Ring Road, Surat - 395 002.
517, Jeevandeep Complex, Near Nirmal Hospital, Ring Road, Surat- 395 002.
0261 - 2901508 akostwalco@gmail.com

Parampara Dairy Delights Limited (formerly known as A and M Jumbo Bags Limited)
CIN: L25202GJ2011PLC065632

Registered Office: Office No 403, Fourth Floor,Money Plant Business, Nr. Bhavik Publication, Silver OAK College Road, Gota, Ahmedabad, Ghandhinagar, Gujarat - 382481

E mail Id : cs@aandmjumbobags.com website : www.aandmjumbobags.com

Statement of Standalone Financial Results for the half year ended on September 30, 2026

(Amount in ₹ in Lakhs)

	Particulars	Half Year Ended			Year Ended	
		30/09/2026	31/03/2026	30/09/2025	31/03/2026	31/03/2025
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited	Audited
	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I	**Revenue From Operations**					
	Net sales or Revenue from Operations	1,039.96	2,448.60	980.11	3,428.71	2,289.83
II	Other Income	-	-	-	-	9.00
III	**Total Income (I+II)**	**1,039.96**	**2,448.60**	**980.11**	**3,428.71**	**2,298.83**
IV	**Expenses**					
(a)	Cost of materials consumed	1,084.77	2,414.23	964.64	3,378.87	2,252.15
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(215.74)	(127.56)	-	(127.56)	-
(d)	Employee benefit expense	1.20	1.20	1.89	3.09	3.51
(e)	Finance Costs	-	-	-	-	-
(f)	Depreciation and amortisation expense	1.98	2.46	2.46	4.92	6.27
(g)	Other Expenses	3.36	4.34	3.27	7.61	20.08
	Total expenses (IV)	**875.57**	**2,294.67**	**972.26**	**3,266.93**	**2,282.01**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**164.39**	**153.93**	**7.85**	**161.78**	**16.82**
VI	Exceptional items	-	-	-	-	-
VII	**Profit (loss) after exceptional items and before Tax (V-VI)**	**164.39**	**153.93**	**7.85**	**161.78**	**16.82**
VIII	**Tax Expense**	-	**(1.96)**	**1.96**	-	-
(a)	Current Tax	-	(1.96)	1.96	-	-
(b)	(Less):- MAT Credit	-	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-	-	-	-
(d)	Deferred Tax (Asset)/Liabilities	-	-	-	-	-
IX	**Profit (Loss) for the period from continulng operations (VII-VIII)**	**164.39**	**155.89**	**5.89**	**161.78**	**16.82**
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-	-	-	-
XIII A	**Profit(Loss) For Period Before Minority Interest**	**164.39**	**155.89**	**5.89**	**161.78**	**16.82**
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-	-	-	-	-
XIII C	Profit/Loss Of Minority Interset	-	-	-	-	-
XIV	**Profit (Loss) for the period (XIII A + XIII B + XIII C)**	**164.39**	**155.89**	**5.89**	**161.78**	**16.82**
XV	**Other Comprehensive Income**					
	a. i). Items that will not be reclassified to profit or loss	-	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b. i). Item that will be reclassifed to profit or loss	-	-	-	-	-
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-	-	-
	Total Comprehensive income	-	-	-	-	-
XVI	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)**	**164.39**	**155.89**	**5.89**	**161.78**	**16.82**
XVII	**Details of equity share capital**					
	Paid-up equity share capital	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	**Earnings per share**					
(a)	**Earnings per share (not annualised for quarter ended)**					
	Basic earnings (loss) per share from continuing operation	1.57	1.48	0.06	1.54	0.16
	Diluted earnings (loss) per share from continuing operation	1.57	1.48	0.06	1.54	0.16
(b)	**Earnings per share (not annualised for quarter ended)**					
	Basic earnings (loss) per share from discontinued operation	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-	-	-
(c)	**Earnings per share (not annualised for quarter ended)**					
	Basic earnings (loss) per share from continuing and discotinued operations	**1.57**	**1.48**	**0.06**	**1.54**	**0.16**
	Diluted earnings (loss) per share continuing and discotinued operations	**1.57**	**1.48**	**0.06**	**1.54**	**0.16**

For, Parampara Dairy Delights Limited

PARAMPARA DAIRY DELIGHTS LIMITED AHMEDABAD

Savankumar S Shingala
Managing Director
DIN : 08548046

Date :- 14-Nov-26
Place:- Ahmedabad

R. K. DOSTWAL & CO. CHARTERED ACCOUNTANTS FIRM : 107

Parampara Dairy Delights Limited (formerly known as A and M Jumbo Bags Limited)
CIN: L25202GJ2011PLC065632
Registered Office: Office No 403, Fourth Floor,Money Plant Business, Nr. Bhavik Publication, Silver OAK College Road, Gota, Ahmedabad, Ghandhinagar, Gujarat - 382481

Statement of Assets and Liabilities as on September 30, 2026

	Particulars	(Amount in ₹ in Lakhs) Half Year Ended 30/09/2026	Year Ended 31/03/2026
	Whether results are audited or unaudited	Unaudited	Audited
	ASSETS		
1	**Non-current assets**		
a)	Property, Plant and Equipment	391.42	393.39
b)	Capital work-in-progress	-	-
c)	Investment Property	-	-
d)	Goodwill	-	-
e)	Other Intangible assets	-	-
f)	Intangible assets under development	-	-
g)	Biological Assets other than bearer plants	-	-
h)	Financial Assets	-	-
(i)	Investments	200.00	200.00
(ii)	Trade receivables	35.83	35.83
(iii)	Loans	859.79	859.79
(iv)	Other	-	-
i)	Deferred tax assets (net)	3.58	3.58
j)	Other non-current assets	8.18	8.18
	Total Non-Current Assets	**1,498.80**	**1,500.77**
2)	**Current assets**		
a)	Inventories	343.31	127.56
b)	Financial Assets		-
(i)	Investments		-
(ii)	Trade receivables	5,866.58	5,047.71
(iii)	Cash and cash equivalents	18.42	18.42
(iv)	Bank balances	0.16	0.13
(v)	Loans	-	-
(vi)	Others (to be specified)	-	-
c)	Current Tax Assets (Net)	7.04	7.04
d)	Other current assets	472.93	471.85
	Total Current Assets	**6,708.44**	**5,672.71**
	TOTAL ASSETS	**8,207.24**	**7,173.48**
	EQUITY & LIABILITIES :		
	EQUITY:		
a)	Equity Share Capital	1,050.00	1,050.00
b)	Other Equity	153.24	(11.16)
	Equity attributable to equity holders of the Company	**1,203.24**	**1,038.84**
	LIABILITIES :		
1)	**Non-Current Liabilities**		
a)	Financial Liabilities		
(i)	Borrowings	492.71	492.71
(ii)	Lease liabilities	-	-
(iii)	Trade payables	-	-
i)	Total outstanding dues of micro enterprises and small enterprises	-	-
ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(iv)	Other financial liabilities	-	-
b)	Provisions	-	-
c)	Deferred tax liabilities (Net)	-	-
d)	Other non-current liabilities	-	-
	Total Non-Current Liabilities	**492.71**	**492.71**
2)	**Current liabilities**		
a)	Financial Liabilities		
(i)	Borrowings	451.37	438.90
(ii)	Lease liabilities	-	-
(iii)	Trade payables	-	-
i)	Total outstanding dues of micro enterprises and small enterprises	-	-
ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	5,999.64	5,143.00
(iv)	Other financial liabilities		-
b)	Other current liabilities	60.28	60.03
c)	Provisions	-	-
d)	Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	**6,511.29**	**5,641.93**
	TOTAL EQUITY AND LIABILITIES	**8,207.24**	**7,173.48**

For, Parampara Dairy Delights Limited

PARAMPARA DAIRY DELIGHTS LIMITED AHMEDABAD

Savankumar S Shingala
Managing Director
DIN : 08548046

Date :- 14-Nov-26
Place:- Ahmedabad

A. K. OSTWAL & CO. CHARTERED ACCOUNTANTS FRN : 107

Parampara Dairy Delights Limited (formerly known as A and M Jumbo Bags Limited)
CIN: L25202GJ2011PLC065632
Registered Office: Office No 403, Fourth Floor,Money Plant Business, Nr. Bhavik Publication, Silver OAK College Road, Gota, Ahmedabad, Ghandhinagar, Gujarat- 382481

Cash Flow Statement for the year ended as on September 30, 2026

Particulars		Half Year Ended 30/09/2026	Year Ended 31/03/2026
	Whether results are audited or unaudited	Unaudited	Audited
	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit as per P & L A/c before Income Tax	**164.39**	**161.78**
	ADD/(LESS): - Adjustment for :		
	Depreciation	1.98	4.92
	Loss / (Profit) on sale of Assets	-	-
	Finance Cost	-	-
	Interest Income	-	-
	Provision for Gratuity	-	-
	Deffered Tax Liability /(Asset)	-	-
	Operating Profit before changes in working capital	**166.37**	**166.70**
	Movement in Working Capital Changes:		
	(Inc)/Dec in Inventories	(215.75)	(127.56)
	(Inc)/Dec in Trade Receivables	(818.87)	(2,850.12)
	(Inc)/Dec in Other Current Assets	(1.09)	(375.42)
	(Inc)/Dec in Short Term Loans and Advances		28.44
	(Inc)/Dec in Current Tax Assets (Net)		(0.82)
	(Inc)/Dec in Other Non-Current Financial Assets		-
	(Inc)/Dec in Trade Payables	856.64	3,015.41
	(Inc)/Dec in Other Current Liabilities	0.25	2.86
	(Inc)/Dec in Short Term Provisions	-	-
	(Inc)/Dec in Other Current Financial Liabilities	-	-
	(Inc)/Dec in Other Non-Current Financial Liabilities	-	-
	Cash Generated from Operations	**(12.45)**	**(140.51)**
	Direct Taxes paid (Net of refund)		-
	Net Cash Flow From Operating Activities	**(12.45)**	**(140.51)**
	CASH FLOW FROM INVESTMENT ACTIVITIES		
	Capital Exp. On Fixed Assets	-	-
	Purchase of Fixed Assets	-	-
	Sale of Fixed Assets	-	-
	Other Long Term Loans and Advances and Other Non Current Assets	-	(28.55)
	Investment in Subsidaries	-	-
	Advance Against Property	-	-
	Net Cash From Investment Activities	**-**	**(28.55)**
	CASH FLOW FROM FINANCING ACTIVITIES		
	Changes in long term borrowings	-	-
	Changes in short term borrowings	12.47	160.83
	Proceed from Share Capital	-	-
	Proceed from Security Premium	-	-
	Changes in Long term provisions	-	-
	Interest Income	-	-
	Interest Expense	-	-
	Net Cash From Financing Actitivities	**12.47**	**160.83**
	NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]	0.02	(8.23)
	Opening Cash & Cash Equivalents	18.56	26.79
	Closing Cash and Cash Equivalents	**18.58**	**18.56**

For, Parampara Dairy Delights Limited

PARAMPARA DAIRY DELIGHTS LIMITED AHMEDABAD

Savankumar S Shingala
Managing Director
DIN : 08548046

Date :- 14-Nov-26
Place:- Ahmedabad

A. A. OSTWAL & CO. CHARTERED ACCOUNTANTS FRN : 107210W

Annexure II

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Disclosure Requirements	Appointment of Company Secretary and Compliance Officer
1.	**Name**	Mr. Deepkumar Vinitchandra Agrawal
2.	**Reason for change viz. appointment~~, resignation, the removal, death or otherwise relinquishment~~ of Directorship**	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
3.	**Date of appointment~~/ cessation / Reappointment (as applicable) & Term of appointment~~**	14th November, 2026
4.	**Brief Profile**	Deep Agrawal is a qualified Company Secretary, Law Graduate (LLB), and MBA (Finance) with over a decade of post-qualification experience spanning corporate secretarial operations, contract management, litigation, and regulatory liaison. His background combines in-house corporate legal leadership at multinational manufacturing subsidiaries.
5.	**Disclosure of relationships between Directors**	Mr. Deepkumar Vinitchandra Agrawal, is not related to any Directors and Key Managerial Personnel of the Company.

Annexure III

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Appointment of Internal Auditor
1	Name	M/s. Kanudawala & Associates LLP
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of appointment/cessation (as applicable) & term of appointment;	14th November, 2026 **M/s. Kanudawala & Associates LLP**, Chartered Accountants are appointed as internal auditor of the company on such terms and conditions as may be decided by the Board based on the recommendation of Audit Committee **Tenure of appointment:** Financial Year 2026-27.
4	Brief profile (in case of appointment);	**Firm Registration No. 135176W** **Field of Experience: M/s. Kanudawala & Associates LLP,** Chartered Accountants is a firm that specializes in financial advisory, tax consultancy, accounting, audit, corporate compliance, and startup consulting, etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	**Not Applicable**

Annexure IV

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Appointment of Secretarial Auditor
1	Name	**M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries**
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3	Date of appointment/ Cessation (as applicable) & term of appointment;	**M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries** is appointed as Secretarial Auditor of the company on such terms and conditions as may be decided by the Board based on the recommendation of Audit Committee **Tenure of appointment:** Financial Year 2026-27.
4	Brief profile (in case of appointment);	Himanshu SK Gupta & Associates is a leading Practicing Company secretaries firm, specializes in all the secretarial and legal requirements of businesses. The firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), Corporate Governance issues, Legal matters, and Advocacy in SEBI and Securities Appellate Tribunal (SAT), Corporate Restructuring, and other Regulatory Licensing.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable