

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: 16/09/2024

To,
National Stock Exchange of India Limited (NSE EMERGE)
Exchange Plaza, 5th Floor
Plot No. C/1, Block-G, Bandra- Kurla Complex, Bandra(E),
Mumbai-400051, Maharashtra

NSE Symbol: AMJUMBO

Sub: Intimation of approval received from the Registrar of Companies, Ahmedabad for extension of Annual General Meeting for the financial year ended on 31st March, 2024.

Dear Sir/Madam,

This is to inform that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, Ahmedabad, vide its letter dated 13th September, 2024, has granted extension of One (1) month i.e. up to October 30, 2024, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year ended on March 31, 2024.

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March, 2024, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

The said approval letter is attached with this intimation.

This is for your information and record.

Kindly take the same on the Record.

Thanking You,
Yours faithfully,

FOR A AND M JUMBO BAGS LIMITED

SAVANKUMAR SHANTILAL SHINGALA
Digitally signed by SAVANKUMAR SHANTILAL SHINGALA
Date: 2024.09.16 16:38:19 +05'30'

SavanKumar S. Shingala
Managing Director
(DIN: 08548046)



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office