

**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](mailto:cs@aandmjumbobags.com) ;Website : [www.aandmjumbobags.com](http://www.aandmjumbobags.com) M : 9106029264

Date: 18/01/2025

**To,**  
**Listing /Compliance Department**  
**National Stock Exchange Limited- EMERGE**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra(E), Mumbai- 400051**

**Ref: A and M Jumbo Bags Limited, NSE Emerge-Symbol: AMJUMBO**

**Sub: Non-Applicability of Regulation 27(2) OF SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Please take note that in view of provisions of Regulation 15 of SEBI (LODR) Regulations, 2015, the submission of corporate governance report under regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to the company being SME Exchange listed company.

Hence, compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company for the Quarter ended on 31<sup>st</sup> December, 2024.

You are requested to please take on record above said information for your reference.

Thanking you

**Yours faithfully**

**For A and M JUMBO BAGS LIMITED**

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