

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: 21st May, 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-400 051
Symbol: AMJUMBO

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 28th May, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 28th May, 2025; inter-alia to transact the following businesses:

- 1) To consider and approve the Standalone Audited Financial Results along with the Auditors' Report for the half year and year ended on 31st March, 2025;
(Note: Due to non-availability of data of subsidiary company as the dispute is still ongoing there will not be any agenda for approval of consolidated financial results.)
- 2) To consider and approve the change and/or reserve the name of the Company;
- 3) To consider any other businesses; placed before the board with the permission of the Chairman.

Further, the said notice of the board meeting shall be uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR. The aforesaid audited financial statements and/or results of the Company shall be submitted to the Stock Exchanges after the conclusion of the Board Meeting to be held on Wednesday, 28th May, 2025 and shall also be hosted on the Company's website on the said date, in accordance with the SEBI LODR.

Further with reference to our earlier intimation dated 28th March, 2025 pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their Immediate relatives with effect from 1st April, 2025 till the end of 48 hours after the declaration of audited financial results for the half year and year ended on 31st March, 2025.

This is for your information and you are requested to bring this to the notice of public at large and take the above information on your record.

Thanking you in anticipation.

FOR A AND M JUMBO BAGS LIMITED

Savankumar S Shingala
Managing Director
(DIN: 08548046)