

# PARAMPARA DAIRY DELIGHTS LIMITED

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

(CIN: L25202GJ2011PLC065632)

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

**Date: 22<sup>nd</sup> May, 2026**

**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 29<sup>TH</sup> MAY, 2026.**

Dear Sir/Madam,

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 Friday, 29<sup>th</sup> May, 2026; interalia to transact the following businesses:

- 1) The Standalone Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2026.  
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 transact any other businesses; placed before the board with the permission of the Chairman

Further with reference to NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 1<sup>st</sup> April, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

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 yours

**For, Parampara Dairy Delights Limited**  
*(Formerly known as A and M Jumbo Bags Limited)*

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