

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

September 30, 2026

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Company Symbol: PARAMPARA

**SUBJECT: PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON SEPTEMBER 30, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the 15th Annual General Meeting of members of Parampara Dairy Delights Limited (Formerly known as A and M Jumbo Bags Limited) was held today i.e. Wednesday, September 30, 2026, commenced at 12:30 p.m. and concluded at 12:46 p.m. through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility.

The proceedings of the AGM are enclosed herewith and also uploaded on the Company's website at www.paramparadairy.com.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of

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

SAVANKU
MAR
SHANTILAL
SHINGALA
Savankumar S Shingala

Managing Director

(DIN: 08548046)

Digitally signed by SAVANKUMAR
SHANTILAL SHINGALA
DN: C=IN, O=Personal, Phone=
319d502c4aff6eb2c4cd575ad1ceac373c28
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Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships,
Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@paramparadairy.com; **Website:** www.aandmjumbobags.com

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PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING ("AGM") FOR THE F.Y 2025-26 OF PARAMPARA DAIRY DELIGHTS LIMITED (FORMERLY KNOWN AS A AND M JUMBO BAGS LIMITED) HELD ON WEDNESDAY 30TH SEPTEMBER, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')

THE DIRECTORS/KMPs PRESENT THROUGH VC/OAVM:

SR NO	NAME OF DIRECTOR/KMP	DESIGNATION
1	Mr. Savankumar S Shingala	Managing Director
2	Mr. Siddharth Jayantibhai Patel	Non- Executive Director
3	Mr. Ankur Somani	Independent Director
4	Ms. Tanvi Patel	Independent Director
	In Attendance:	
5	Mr. Hitendra Jain	Chief Financial Officer (CFO)
6	Ms. Niraju Kamani	Company Secretary(CS)
7	Mr. Amit Ajagiya (representative of A K Ostwal & Co.)	Statutory Auditor
8	Mr. Himanshu Surendrakumar Gupta (Proprietor of Himanshu S K Gupta & Associates)	Secretarial Auditor

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER: PRESENT AT THE MEETING

Mr. Himanshu Surendrakumar Gupta, Proprietor & Practicing Company Secretary of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad.

MEMBERS WHO ATTENDED THE MEETING

Mr. Savankumar S Shingala, Managing Director of the Company & Chairman of the meeting, welcomed all the directors and shareholders to the 15th Annual General Meeting (AGM) of the company.

The requisite quorum was present in the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM); thus, the chairman commenced the proceedings of the meeting.

Further, Mr. Savankumar S Shingala informed the members that since the AGM is held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'); physical attendance of members and the requirement of appointing proxies was not applicable to the company.

Further, he informed the following points regarding the participation at the meeting.

- The facility of joining the meeting through Video Conference (VC) is being made available to the members on first come first serve basis.
- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless

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conduct of the meeting.

Further he apprised the members about the financial performances and achievements of the company during the year; detailing the Turnover, profit/losses for the financial year ending 31st March, 2026 of the Company and Board is hopeful for the growth in the upcoming years.

Further, he briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 15th Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, he read out and briefed on the following items of businesses as stated in the notice of the AGM:

Item No.	Details of Agenda	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited Balance Sheet as at 31 st March 2026, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To reappoint Mr. Siddhant Jayantibhai Patel, Director (DIN: 08766790) who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
SPECIAL BUSINESS		
3	To regularize Mr. Ankur Somani (DIN-11464931) as an Independent Director of the Company	Ordinary Resolution
4	To Regularize Ms. Tanvi Patel (DIN- 10808925) as an Independent Director of the Company	Ordinary Resolution

Further, he also mentioned for taking note of revised Practicing Chartered Accountant's Certificate pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

There being no queries raised/asked from shareholders, the meeting was concluded by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. The shareholders were informed that the voting at the Meeting shall be available for 15 minutes post closure of the Meeting for those members who have not cast their votes during the Remote E-voting and Voting Results shall be declared and disseminated on the website of the Company, and the Stock Exchanges.

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Further, the scrutinizer report on the total votes cast in favour and against the above mentioned resolutions shall be submitted to the company by the Scrutinizer and the same would be disseminated by the Company by hosting it on company's website www.paramparadairy.com and by intimation to the Stock Exchange viz. NSE Limited.

All the resolutions set forth in the 15th AGM notice are deemed to be passed on September 30, 2026, subject to receipt of requisite votes.

Parampara Dairy Delights Limited
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SAVANKU
MAR
SHANTILAL
SHINGALA
Savankumar S Shingala
Managing Director
(DIN: 08548046)

Digitally signed by SAVANKUMAR
SHANTILAL SHINGALA
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39d502c4aff6eb2c4cd575ad1ceac373c28
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