



JSE-06/2026-2027

22.04.2026

**To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001.**

Ref: SCRIP CODE NO.516078

Dear Sirs,

Sub: Intimation of Board Meeting of Jumbo Bag Limited.

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th April, 2026, at the registered office of the company to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2026, to consider and approve the allotment of equity shares pursuant to conversion of warrants issued on preferential basis, and to consider and recommend dividend, if any, on equity shares, among other matters.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

**Yours faithfully,
For JUMBO BAG LIMITED**

**SUNIL KUMAR ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"