JSE-22/2025-2026 **01.08.2025**

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

Ref: SCRIP CODE NO.516078

Sub: Corrigendum to Outcome of Board Meeting filed on 31.07.2025 – Missing Attachment.

This is with reference to our letter bearing number JSE-22/2025-2026 dated 31.07.2025 submitted for outcome of Board Meeting held on 31.07.2025, the Segment Reporting in PDF Format was inadvertently not attached to the submission.

We are hereby submitting the said Segment Reporting as an attachment to this corrigendum for your kind perusal and records.

Request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,
For JUMBO BAG LIMITED

SUNIL KUMAR ALLURI
Digitally signed by SUNIL KUMAR ALLURI
Date: 2025.08.01 15:29:10 +05'30'

SUNILKUMAR ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720
E-mail : info@blissgroup.com Website : http://www.blissgroup.com
CIN : L36991TN1990PLC019944

JSE-20/2025-2026 **31.07.2025**

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

Ref: SCRIP CODE NO.516078

Sub: Outcome of Board Meeting In Pursuant To Regulation 30 and Regulation 33 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 33 of SEBI (LODR) regulations, 2015, the board of the directors had approved the Unaudited Financials for the quarter ended 30th June, 2025. The approved unaudited financials along with the Limited review report for the quarter ended 30th June, 2025 and Segment Reporting is enclosed as herewith.

We hereby inform you that the Board Meeting commenced at 11.30 A.M. and concluded at 5.20 P.M.

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

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For JUMBO BAG LIMITED

SUNIL KUMAR ALLURI
Digitally signed by SUNIL KUMAR ALLURI
Date: 2025.08.01 15:30:02 +05'30'

SUNILKUMAR ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Jumbo Bag Ltd.,

ISO 22000,9001,14001,45001 & BRCGS CERTIFIED COMPANY

REGD OFFICE ADDRESS:- S.K.ENCLAVE, NEW NO.4,OLD NO.47, NOWROJI ROAD, CHENNAI 600031

UNAUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

	Particulars	Quarter ended			Year Ended	for the Previous year
		3 Months ended 30th June 2025	3 Months ended 31.03.2025	3 Months ended 30th June 2024	3 months ended (30.6.2025)	12 months ended (31.03.2025)
		Un Audited	Audited	Un Audited	Un Audited	Audited
I	Revenue from operations	3,064.29	3,164.07	2,803.97	3,064.29	12,645.36
II	Other income	36.54	8.24	4.50	36.54	27.13
III	**Total Revenue**	**3,100.82**	**3,172.32**	**2,808.47**	**3,100.82**	**12,672.49**
IV	Expenses					
	(a) Cost of materials consumed	1,175.85	1,968.02	1,310.87	1,175.85	7,247.64
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	367.36	(289.98)	267.05	367.36	(147.73)
	(d) Employee benefits expense	339.72	343.37	331.64	339.72	1,366.44
	(e) Finance cost	73.69	81.72	60.60	73.69	299.61
	(e) Depreciation and amortization expense	67.27	41.46	69.46	67.27	228.58
X	(f) Other expenses	735.61	815.91	693.57	735.61	3,181.62
	Total expenses	**2,759.50**	**2,960.50**	**2,733.19**	**2,759.50**	**12,176.15**
V	Profit/(Loss) before exceptional and extra-ordinary items and tax (III - IV)	341.32	211.82	75.28	341.32	496.34
VI	Exceptional items	-	-	-	-	-
VII	Profit/(Loss) before tax (V - VI)	341.32	211.82	75.28	341.32	496.34
VIII	Tax expense	-	-	-		-

Jumbo Bag Limited CHENNAI

	Current Tax	79.64	68.03	21.97	79.64	130.33
	Tax adjustment of prvs year	-	40.00	-	-	40.00
	Deferred Tax	35.74	(10.55)	5.85	35.74	2.29
IX	Net profit after Tax (VII-VIII)	225.94	114.33	47.46	225.94	323.71
X	Other Comprehensive income (net of deferred Tax)	-	-	-	-	-
a)	I) Item that will not be reclassified to Profit or Loss	-	(10.14)	-	-	(10.14)
	ii)Deferred tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-
b)	I) Item that will be reclassified to Profit or Loss	-	-	-	-	-
	ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-
XI	Total comprehensive income for the period (IX + X) (Comprising of profit / (loss) and other comprehensive income)	**225.94**	**104.19**	**47.46**	**225.94**	**313.58**
XII	Paid-up equity share capital (Face value of Rs.10 each)	837.37	837.37	837.37	837.37	837.37
XIII	Earnings per share EPS - in Rs.		-	-		-
	I) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	2.70	1.37	0.57	2.70	3.87
	II) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	2.70	1.37	0.57	2.70	3.87

Notes:

1. The above financial results were reviewed and recommended by audit committee and approved by the Board of Directors at their meeting held on 31st July, 2025. The statutory auditors of the company have expressed an unmodified audit opinion.

2. These results have been prepared in accordance with the Indian Accounting Standard 2015 (referred to as 'Ind AS') 34 Interim Financial Reporting prescribed under Section 133 the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

Jumbo Bag Limited
CHENNAI

3. The format of audited results as prescribed by SEBI'S Circular CIR/CFD/CMDI15/2075 date 30th November 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July 2016, Ind AS and Schedule III of the companies act, 2013 which are applicable to companies that are required to comply with Ind AS.

4. The Company has two reportable business segment viz.:

   a. Manufacture of Flexible intermediate bulk container packaging material used for industrial purposes.
   b. Trading of Polymers.

5. The previous period figures have been rearranged / regrouped, wherever necessary to confirm to current period classification.

Place: Chennai

Date: 31-07-2025

For and on behalf of the Board

Jumbo Bag Limited
CHENNAI

G.S. ANILKUMAR

MANAGING DIRECTOR

(DIN:00080712)

Segment-wise Reporting as per the format under clause 41 of the Listing agreement					
					Rs. In lakhs
Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended in the previous year 30.06.2024	Year to Date figures for period ended 30.06.2025	Year to Date figures for period ended 31.03.2025
	Audited	Un Audited	Audited	Audited	Audited
1. Segment Revenue					
(Net Sales / Income from each segment should be					
disclosed under this head)					
(a) Segment A - Manufacturing Business	2,980.13	3,045.89	2,693.72	2,980.13	12,166.12
(b) Segment B - polymer Business	120.69	125.16	114.75	120.69	506.37
(c) Unallocated	-	-	-	-	-
Total	3,100.82	3,171.05	2,808.47	3,100.82	12,672.49
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales / Income from Operations	3,100.82	3,171.05	2,808.47	3,100.82	12,672.49
	-	-	-		-
2. Segment Results - Profit (+) / Loss (-) before	-	-	-		-
tax and interest from each segment	-	-	-		-
(a) Segment A - Manufacturing Business	322.96	196.30	47.55	322.96	415.75
(b) Segment B - polymer Business	92.06	97.24	88.33	92.06	380.20
(c) Unallocated	-	-	-	-	-
Total	415.02	293.54	135.88	415.02	795.95
Less: (i) Interest	73.69	81.72	60.60	73.69	299.61
(ii) Other Un-allocable Expenditures Net off	-	-	-	-	-
(iii) Unallocable Income	-	-	-	-	-
Total Profit before tax	341.32	211.82	75.28	341.32	496.34
		-	-		-
3. Capital Employed		-	-		0
		-	-		0
Segment (B) Polymer		-	-		0
Assets	1,947.01	2,236.64	1,931.66	1947.01	2,236.64
Liabilities	782.75	886.16	911.43	782.75	886.16
		-	-		-
Manufacturing		-	-		-
Assets	8,103.07	7,960.77	7,274.93	8103.07	7,960.77
Liabilities	9,267.34	9,311.25	8,295.16	9267.34	9,311.25

Jumbo Bag Limited
CHENNAI

Segment Reporting:

Information given in accordance with the requirement of IND AS 108, on operating segments.

Company's business segments are as under:

Manufacturing: Manufacture of Flexible intermediate bulk container packaging material used for industrial purposes.

Trading: Trading of Polymers.

Segment Accounting Policies:

a. Segment accounting disclosures are in line with accounting policies of the Company.
b. Segment Revenue includes Sales and either Income directly identifiable with / allocable to the segment.
c. Expenses that are directly identifiable with allocable to segments are
Considered for determining the segment Result.
d. Major portion of segment liabilities and Assets relates to manufacturing segment.
e. Regrouping done wherever necessary.

* There is no Long Term Fixed Capital Employed, only Short Term Working Capital is Employed and this is of fluctuating nature.

A. Segment Revenue, Segment Results, Segment Assets and Segment Liabilities shall have the Same meaning as defined in the IND AS 108 on Operation Segments issued by MCA, 2015.

B. The above information furnished is a Primary Reportable Segment as identified in accordance With IND AS 108 issued by MCA, 2015.

Jumbo Bag Limited
CHENNAI

DPV & Associates
Chartered Accountants

'Sri Ranga' | Third Floor | No. 151 | Mambalam High Road |
T. Nagar | Chennai – 600017 | India
Phone – Front Office: +91 - 93635 24397
E Mail: ca_dpv@yahoo.co.in

Limited Review Report on Quarterly Financial Results of Jumbo Bag Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Review Report to the Board of Directors
Jumbo Bag Limited

We have reviewed the accompanying Statement of unaudited financial results of **Jumbo Bag Limited** ("the Company") for the quarter ended **30th June, 2025**. This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DPV & Associates

Chartered Accountants
FRN.011688S

DPV & ASSOCIATES * CHENNAI * Chartered Accountants *

CA Vairamutthu K
Partner
M.No : 218791
Date: 31-07-2025
Place: Chennai
ICAI UDIN: **25218791BMILOT4358**

JSE-21/2025-2026 **31.07.2025**

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

Ref: SCRIP CODE NO.516078

Dear Sir,

Sub: Outcome of the Board Meeting held on 31st July, 2025

Ref: Regulation 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following business has been approved by the Board of Directors of the Company in their meeting held on 31.07.2025 among other items:

1. Fixation of date & venue of 35th Annual General Meeting.

The Board approved conducting the 35th Annual General Meeting on 4th September, 2025 through video conferencing. The proceedings will be administered from the Registered Office of the company.

2. Approval for Book Closure and Record Date for 35th AGM.

The Board approved the closure of the Register of Members for the purpose of the 35th AGM and fixed the record date for determining shareholders eligible for e-voting.

3. Approval of Draft Director's Report and MDA for FY 2024-25.

The Board approved the draft director's report along with MDA Report for FY 20-24-25, as placed before the Board.

4. Approval of notice of the 35th AGM of the company.

The Board approved the draft notice of AGM along with explanatory statement for special business items to be circulated to the members.

5. Appointment of Scrutinizer for E-Voting.

The Board approved the appointment of M/s. Swetha Subramanian & Associates, PCS, as the Scrutinizer for E-voting and ballot process for 35th AGM.

6. Appointment of CDSL as Depositories for the purpose of E-voting.

The Board approved CDSL as Depository Participant for the purpose of E-voting.

7. Approval for Investment in Mutual Funds or equity.

The Board approved an investment of Rs.25,00,000 (Rupees Twenty-Five Lakhs only) in Mutual funds or equity, pursuant to the provisions of Sections 179 and 186 of the Companies Act, 2013 and other applicable provisions, if any.

8. Approval for Investment in Solar Project.

The Board approved an investment not exceeding Rs. 11.60 crores in a 2MW AC(2.6 MW DC) Solar power project. The investment includes turnkey project execution, land procurement, statutory approvals, and registration costs, subject to the terms and conditions mutually agreed upon.

9. Allotment of 6,00,000 Fully Convertible Warrants on Preferential Basis

Approved the allotment of 6,00,000 (Six Lakhs Only) Warrants of face value of ₹10/- each (Rupees Ten Only), fully convertible into Equity Share of face value of ₹10/- (Rupees Ten Only) on Preferential Basis at an issue price of ₹61/- (including a Share Premium of Rs.51/-) per warrant aggregating to Rs.3,66,00,000 (Rupees Three Crores Sixty Six Lakhs Only), to the below mentioned allottees as detailed below upon receipt of 60% of the issue price, in accordance with the provisions of the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and the rules made thereunder

S. No	Name of the Allottee	Category	Price at which the Warrants are issued (in ₹) (Per Warrant)	Paid-up value per Warrant (in ₹) (received 60% of the price at which the Warrants are issued)	Number of warrants allotted	Consideration received as on the date of allotment (in ₹)
1	G S Anilkumar	Promoter	61	36.60	1,20,000	43,92,000
2	G A Darshan	Public	61	36.60	30,000	10,98,000
3	G V Gopinath	Promoter Group	61	36.60	90,000	32,94,000
4	G Sangeetha	Promoter Group	61	36.60	60,000	21,96,000
5	G S Sridhar	Promoter Group	61	36.60	45,000	16,47,000
6	G S Srinivas	Promoter Group	61	36.60	75,000	27,45,000
7	G S Vijayalakshmi	Promoter Group	61	36.60	75,000	27,45,000
8	G S Jwala	Promoter Group	61	36.60	1,05,000	38,43,000
Total					**6,00,000**	**2,19,60,000**

Please be informed that the aforesaid issue of the Share Warrants on Preferential Basis were approved by the shareholders of the Company by way of Special Resolution in the Extra-Ordinary General Meeting of the Company held on Thursday, April 24, 2025 and pursuant to In-principle approval granted by BSE Limited vide its letter number LOD/PREF/AM/FIP/565/2025-26 dated July 24, 2025.

The Warrants so allotted may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (eighteen) months, on payment of the balance consideration (being 40% of the issue price per warrant). Such Warrants will not be listed and will not carry any voting or dividend rights till it is converted. The warrants so allotted shall be locked in for a period specified in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018.

Upon conversion and exercise of the Warrants into Equity Shares of the Company, the Equity Shares so allotted, shall rank pari-passu with the existing Equity Shares of the Company in all respects. The Equity Shares issued upon conversion of the Warrants so issued will be listed on BSE Limited.

Since the Company has allotted warrants, presently there is no change in the Paid-up Equity Share Capital of the Company.

The requisite details as required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as **'Annexure-___'**.

Yours faithfully,
For JUMBO BAG LIMITED

SUNIL KUMAR ALLURI
Digitally signed by SUNIL KUMAR ALLURI
Date: 2025.08.01 15:31:14 +05'30'

SUNILKUMAR ALLURI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Annexure - ___

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Preferential Issue (Disclosure Post Allotment of Convertible Warrants)

S. No.	Items for Disclosure	Description/Details
1	Type of Securities issued and allotted	Warrants- Fully convertible into Equity Shares of face value of ₹10/- each
2	Type of Issuance	Allotment of Warrants fully convertible into Equity Shares allotted on a Preferential basis in accordance with Chapter V of the SEBI ICDR Regulations, 2018 , the Companies Act, 2013 and the other applicable laws.
3	Total number of securities allotted or the total amount for which the securities are allotted	6,00,000 Warrants [convertible into Fully paid-up equity shares of face value of ₹10/- each (Rupees Ten Only) each] for cash at an issue price of ₹61/-, wherein 60% of the issue price has been received as an upfront payment (i.e.) ₹ 36.6 per warrant aggregating to ₹ 2,19,60,000/- in accordance with Regulation 169 (2) of the SEBI ICDR Regulations.
4	Names of the Investors	As per the table mentioned above
5	Number of Investors	8 (Eight)
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles)	Outcome of the Subscription: 6,00,000 Warrants (convertible into fully paid-up Equity Shares of face value of ₹10/- each (Rupees Ten only) each) allotted Issue price- ₹61/- (including ₹ 51/- premium) Number of investors: 8 (Eight)

7	In case of convertibles – Intimation on conversion of securities or on lapse of the tenure of the Instrument	Not applicable at this stage. However, the same will be intimated upon receipt of request for conversion of warrants. The warrants are valid for 18 months from the date of the allotment and any relevant occurrences during this time frame relevant disclosures under this point will be disseminated to the Exchanges.
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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