



JSE/AGM-1/2025-2026

09-08-2025

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO. 516078

**Sub: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

• **Date of Annual General Meeting:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting (AGM) of M/S. Jumbo Bag Limited is scheduled to be held on **Thursday, 04th September, 2025 at 11.30 A.M** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the Financial Year 2024-25 along with the Notice of the AGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report of the Company for FY 2024-25 will also be available on the website of the Company at www.jumbobaglimited.com and submitted to the Stock Exchange i.e., Bombay Stock Exchange Limited at www.bseindia.com in due course.

• **Book Closure:**

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 28th August, 2025 to 4th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.

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



- **Cut-off date for E-voting:**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on 01st September, 2025 at 09.00 A.M. and will end on 3rd September, 2025 at 5.00 P.M. (IST). Members holding shares in physical or in dematerialized form as on cut-off date of **Thursday, 28th August, 2025** will be entitled for e-voting.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,
For Jumbo Bag Limited.**

**Sunilkumar Alluri
Company Secretary and Compliance Officer
M No. A69903**

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