JSE/AGM-6/2025-2026 **04.09.2025**

To
Department of Corporate Services,
M/s. BSE Limited, Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai – 400001

Respected Sir,

SUB: Outcome of the Annual General Meeting of the Company held on 04.09.2025

We wish to inform you that the 35th Annual General Meeting of the Company was convened on 04th September, 2025 at 11.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Smt. Renuka Mohan Rao, Chairperson of the Company, chaired the meeting. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of M/s. Lakshmmi Subramanian & Associates, Secretarial Auditor and Scrutinizer for the remote e-voting process, were also present at the Meeting through VC.

The Chairman addressed all the members present at the meeting about the performance of the Company during the year 2024-25 and future business prospects of the Company. The Chairman briefed the members on certain points relating to the participation at the Meeting through VC. With the permission of the members, Statutory Auditor's Report, Secretarial Auditor's Report, the Notice and Board's Report were taken as read.

The following businesses were transacted at the meeting through the e-voting facility provided to the members:

ORDINARY BUSINESS

ITEM NO. 01:
To receive, consider and adopt the Balance Sheet as on 31st March, 2025 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

ITEM NO. 04:
Appointment of M/s. DPV & Associates (FRN: 011688S), Chartered Accountants as Statutory Auditors of the Company till 40th Annual General Meeting.

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.
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CIN : L36991TN1990PLC019944

SPECIAL BUSINESS

ITEM NO. 02:
Regularisation of Shri. G S Srinivas (DIN: 01922225) pursuant to the provisions of section 152 and 161 of the Companies Act, 2013.

ITEM NO. 03:
Appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for an term of 5 Financial years 2025-26 to 2029-30.

Remote e-voting on the above transactions was held between 01.09.2025 (09.00 A.M.) and 03.09.2025 (05.00 P.M.). The Chairman informed the members that after obtaining a consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 2 working days from the conclusion of the Meeting to the Stock Exchange and shall be uploaded on the website of the Company. The e-voting facility during the AGM was available up to 12:32 P.M to the members for casting their votes. There were no queries raised by the members attending the AGM, and the Chairman called off the meeting at 12:17 P.M with a vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

Yours faithfully,
For Jumbo Bag Limited

SUNIL KUMAR ALLURI
Digitally signed by SUNIL KUMAR ALLURI
Date: 2025.09.04 16:50:36 +05'30'

Sunilkumar Alluri
Company Secretary and Compliance Officer
M No. A69903

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