



JSE-22/2026-2027

30-07-2026

**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 30th July, 2026.

Ref: Regulation 33 and 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following businesses have been approved by the Board of Directors of the Company in their meeting held on 30.07.2026, among other items:

1. Approval of Unaudited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors had approved the Un-audited Financial Results for the quarter ended 30th June, 2026. The approved Un-audited Financials along with the Limited review report for the quarter ended 30th June 2026 and Segment Reporting already been intimated vide our letter JSE-21/2026-27 dated 30.07.2026.

2. Appointment of Additional Director (Non-Executive & Non-Independent) of the Company:

The Board of Directors of the Company, at its meeting held on 30th July, 2026, approved the appointment of Mr. G. A. Darshan (DIN: 11395926) as an Additional Director (Non-Executive & Non-Independent Director) of the Company with effect from 30th July, 2026.

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure-A.

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"



Annexure: A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Details of the event that need to be provided	Information on such an event(s)
1.	Reason for change	Appointment of Mr. G. A. Darshan as an Additional Director (Non-Executive and Non-Independent Director) of the Company.
2.	Date of appointment & term of appointment	Appointed as additional director (Non-Executive and Non-Independent Director) with effect from 30 th July, 2026.
3.	Brief Profile	Mr. G A Darshan is a qualified Chartered Accountant and holds a Bachelor of Commerce (B.Com.) degree. He is currently serving as the Chief Financial Officer (CFO) of Jumbo Bag Ltd.
4.	Disclosure of relationships between the directors (in case of the appointment of a director)	Mr. G A Darshan is the son of Mr. G S Anilkumar, Managing Director of the Company.
5.	Whether person appointed is debarred from holding office by virtue of any SEBI Order or any other authority in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018)	Mr. G. A. Darshan is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

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