JSE-33/2026-2027 **12.11.2026**

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001.

Ref: SCRIP CODE NO.516078

Dear Sirs,

Sub: Outcome of the Board Meeting held on 12th November, 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 12.11.2026, among other items:

1. **Approval of Unaudited Financial Results:**

   Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Unaudited Financial Results for the quarter and half-year ended 30th September, 2026. The approved Unaudited Financials along with the Limited Review Report for the quarter and half-year ended 30th September, 2026 already been intimated vide our letter **JSE-32/2026-2027 dated 12.11.2026**.

2. **Appointment of Internal Auditors of the Company:**

   The Board have recommended the appointment of M/s. BH & ASSOCIATES, Chartered Accountants (FRN: 013397S) as Internal Auditors for FY 2026-27. The brief profile of M/s. BH & ASSOCIATES, Chartered Accountants, is enclosed in **Annexure-1.**

Thanking you,
Yours faithfully,
For JUMBO BAG LIMITED

SUNIL KUMAR ALLURI
Digitally signed by SUNIL KUMAR ALLURI
Date: 2026.11.12 17:27:54 +05'30'

SUNIL KUMAR 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

Annexure: 1

Details of the event that need to be provided	**Information on such an event(s)**
Name	M/s BH & Associates, Chartered Accountants (Firm Reg. No. 013397S)
Reason for change – Appointment, ~~re-appointment, removal, death or otherwise~~	Appointment of Internal Auditors of the Company for Financial Year 2026-27.
Date of appointment/ ~~resignation~~ & term of appointment	Appointed on 12th November, 2026 for the Financial Year 2026-27.
Brief Profile	B H & Co is a financial, tax, and business advisory firm dedicated to empowering its partners to achieve sustainable growth through informed decision-making. Supported by a core leadership team with over 70 years of cumulative experience, the firm implements structured systems and processes that deliver measurable results across Risk Advisory, GAAP implementations, Valuation Services, Legal and Compliance Management, Direct and Indirect Taxation, and CFO Services. B H & Co assists multinational corporations, large enterprises, start-ups, venture capital funds, and private equity firms in optimizing their finance and accounting functions to save time, reduce operational costs, and accelerate executive decision-making.

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