JSE/AGM-4/2026-2027 **30.07.2026**

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

Respected Sir,

SUB: <u>Outcome of the Annual General Meeting of the Company held on 30.07.2026</u>

We wish to inform you that the 36th Annual General Meeting of the Company was convened on 30th July, 2026 at 10:30 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 2025-26 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:

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

ORDINARY BUSINESS

ITEM NO. 01:
To receive, consider and adopt the Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

ITEM NO. 02:
To appoint a Director in the place of Shri. G. S. Srinivas (DIN:01922225) who retires by rotation and being eligible, offers himself for re-appointment.

ITEM NO. 03:
To declare a Dividend on equity shares for the financial year ended 31st March,2026.

ITEM NO. 04:
Revision of Remuneration of Statutory Auditors.

SPECIAL BUSINESS: NIL

Remote e-voting on the above transactions was held between 27.07.2026 (09.00 A.M.) and 29.07.2026 (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 11:42 A.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 11:27 A.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: 2026.07.30 14:40:47 +05'30'

Sunil Kumar Alluri
Company Secretary and Compliance Officer
M No. A69903

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