



JSE-18/2026-2027

21.07.2026

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

Dear Sirs,

REF: SCRIP CODE NO.516078

SUB: Intimation regarding Applicability of Corporate Governance under Regulation 15(2)(a) of SEBI (LODR) Regulation, 2015 and submission of revised filing under Regulation 27(2) for the quarter ended 30th June, 2026

This is to inform you that as per Regulation 15 (2)(a) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V have become applicable to the Company, as its net worth exceeded ₹25 crore as on March 31, 2026, based on the last audited financial statements. The Details of paid up capital and net worth of the Company as per last audited financial Statement of the Company as on 31st March 2026 are as follows:

(a) PAID UP EQUITY SHARE CAPITAL: Rs. 8,37,37,000/- (Rupees Eight Crore Thirty-Seven Lakhs Thirty-Seven Thousand only)

(b) NET WORTH: Rs. 34,46,20,000/- (Rupees Thirty-Four Crore Fourty-Six Lakhs Twenty Thousand only)

The paid up capital and net worth of the Company for the past three years as defined under regulation 2(1)(s) of SEBI(LODR) Regulation 2015 and section 2(57) of the Companies Act 2013 are as under:

S.NO	PARTICULARS	31-03-2024 Amount Rs.	31-03-2025 Amount Rs.	31-03-2026 Amount Rs.
1	PAID UP CAPITAL	8,37,37,000	8,37,37,000	8,37,37,000
2	SECURITIES PREMIUM	2,94,45,000	2,94,45,000	2,94,45,000
3	GENERAL RESERVE	66,55,000	77,93,000	83,76,000
4	SURPLUS OF PROFIT AND LOSS	7,09,33,000	10,88,76,000	19,24,27,000
5	CAPITAL REDEMPTION RESERVE	86,75,000	86,75,000	86,75,000
6	RECEIVED AGST SHARE WARRANTS	0	0	2,19,60,000
	Total Net Worth	19,94,45,000	23,85,26,000	34,46,20,000

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



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

However, due to an inadvertent error, a non-applicability filing in respect of Corporate Governance was submitted earlier. Upon verification, it was observed that the Company is required to comply with the applicable Corporate Governance provisions under the SEBI (LODR) Regulations.

Accordingly, the Company has submitted the revised Corporate Governance filing along with the applicable Integrated Governance XBRL to rectify the earlier inadvertent filing. We request you to kindly take the revised filing on record and treat the earlier non-applicability submission as withdrawn.

We regret the inadvertent error and assure you that the Company remains committed to complying with all applicable provisions of the SEBI (LODR) Regulations, 2015, and the requirements of the Stock Exchange.

We request you to kindly take the above on record and oblige.

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"

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