JSE-31/2026-2027 **04.11.2026**

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

Ref: SCRIP CODE NO.516078

Dear Sirs,

Sub: Intimation of Board Meeting of Jumbo Bag Limited.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of November 2026, to consider and to take on record the Unaudited Financial Results for the quarter and half year ended 30th September 2026 among other items.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED

SUNIL KUMAR ALLURI
Digitally signed by SUNIL KUMAR ALLURI
Date: 2026.11.04 17:20:22 +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.
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