



Jumbo Bag Ltd.



AN ISO 9001, 14001, 45001, 22000 & BRCGS Certified Company

**Factory : #75, Thatchur Kootu Road, Panjetty Village, Ponneri Taluk, Tiruvallore Dist. Pin : 601 204, INDIA.
Ph : 044-27975036 / 37 / 38 E-mail : jbl@blissgroup.com Website : www.jumbobaglimited.com**

Sub: Corrigendum to the Notice of Extraordinary General Meeting (EGM) dated 24.04.2025

This is in reference to the Notice of Extraordinary General Meeting (EGM) dated 25.03.2025 ("EGM Notice"), which was dispatched via email to all Shareholders of the Company on 03.04.2025, in compliance with the provisions of the Companies Act, 2013, and relevant rules, as well as circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We wish to bring to the attention of all members of the Company that an inadvertent typographical error was identified in the explanatory statement accompanying the aforementioned EGM Notice. This corrigendum is being issued to rectify the error, and the affected text is hereby amended as follows:

8. The percentage (%) of Post Preferential Issue Capital that may be held by the Proposed allottees consequent to the Preferential Issue:

Name of the Proposed Allottees	Pre- Preferential Allotment		Allotment of warrants Nos	Post Preferential Allotment <i>(Assumed Full Conversion of Warrants into Equity Shares)</i>	
	Holding	%		Holding	%
G S Anilkumar	32,550	0.39	1,20,000	1,52,550	1.70
G A Darshan	0	0	30,000	30,000	0.33
G V Gopinath	28,000	0.33	90,000	1,18,000	1.31
G Sangeetha	19,167	0.23	60,000	79,167	0.88
G S Sridhar	31,550	0.38	45,000	76,550	0.85
G S Srinivas	31,550	0.38	75,000	1,06,550	1.19
G S Vijayalakshmi	23,060	0.28	75,000	98,060	1.09
G S Jwala	23,060	0.28	1,05,000	1,28,060	1.43
	1,88,937	2.27	6,00,000	7,88,937	8.79

11. Shareholding pattern of the company before and after the issue:



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S. No.	Category	Pre-Issue		Post Issue after Conversion of Warrants	
		No. of Shares	(%) of Holding	No. of Share	(%) of holding
(A)	Shareholding of Promoter and Promoter Group				
1	Indian				
(a)	Individuals/ Hindu Undivided Family	381750	4.56	981750	10.94
(c)	Bodies Corporate	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-
(e)	Any Others (Specify)	3185517	38.04	3185517	35.50
	Sub Total(A)(1)	3567267	42.60	4167267	46.44

2	Foreign				
A	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-
B	Bodies Corporate	-	-	-	-
C	Institutions	-	-	-	-
D	Any Other (specify)	0	0	0	0
	Sub Total(A)(2)	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3567267	42.60	4167267	46.44



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S. No.	Category	Pre Issue		Post Issue after Conversion of Warrants	
		No. of Shares	(%) of Holding	No. of Share	(%) of holding
(B)	Public shareholding				
1	Institutions				
(a)	Mutual Funds/ UTI	-	-	-	-
(b)	Any Other (specify)	-	-	-	-
	Alternate Investment Funds	-	-	-	-
	Banks	100	0.00	100	0.00
	Sub-Total (B)(1)	100	0.00	100	0.00
2	Non-institutions				
(a)	Bodies Corporate	564220	6.74	564220	6.29
(b)	Non Resident Indians (NRIs)	13403	0.16	13403	0.15
(c)	Foreign Companies	-	-	-	-
(d)	Individuals	3611858	43.14	3611858	40.25
(e)	IEPF	364827	4.36	364827	4.07
(f)	Any other (specify)	-	-	-	-
	Hindu Undivided Family (HUF) & LLP	252025	3.01	252025	2.81
	Clearing Members	-	-	-	-
	TRUST	-	-	-	-
	Sub-Total (B)(2)	4806333	57.40	4806333	53.56
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4806433	57.40	4806433	53.56
	TOTAL (A)+(B)	8373700	100	8973700	100

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(C) Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
Sub-Total (C)	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	8373700	100	8973700	100

This corrigendum shall form an integral part of the EGM Notice dated 25.03.2025, which was circulated to the Shareholders of the Company via email on 03.04.2025. From the date hereof, the EGM Notice shall always be read in conjunction with this corrigendum. Except for the amendments specified herein, all other contents of the EGM Notice remain unchanged.

Accordingly, all concerned stakeholders, including shareholders, Stock Exchanges, Depositories, the Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and other relevant individuals or entities, are hereby requested to take note of the changes outlined in this corrigendum.

This Corrigendum shall also be made available on the website of the Company at www.jumbobaglimited.com, the website of the Stock Exchanges i.e. Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

By Order of the Board of Directors



G S ANILKUMAR
MANAGING DIRECTOR
DIN:00080712

Date: 23.04.2025
Place: Chennai

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