



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-3/2026-2027

07.07.2026

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

Dear Sirs,

Ref: SCRIP CODE NO. 516078

Sub: AGM Notice and Newspaper Advertisement of Notice of AGM.

The Company's Annual General Meeting is scheduled to be held on, **Thursday, the 30th of July of 2026 at 10:30 A.M.** which has been informed to the stock exchange vide our letter JSE/AGM-1/2026-2027 dated **06.07.2026**.

In this regard, Copy of AGM notice and Newspaper advertisement of Notice of AGM are enclosed for your reference.

Thanking you

**Yours faithfully,
For Jumbo Bag Limited.**

SUNIL KUMAR ALLURI
Digitally signed by
SUNIL KUMAR ALLURI
Date: 2026.07.07
17:39:13 +05'30'

**Sunil kumar Alluri
Company Secretary and Compliance Officer
M No. A69903
Encl.: As above**

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

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting of the members of JUMBO BAG LIMITED will be held on Thursday, 30th July, 2026, 10.30 AM IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the following:

ORDINARY BUSINESS

1. 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.
2. 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.
3. To declare a dividend on equity shares for the financial year ended 31st March, 2026.
4. Revision of Remuneration of Statutory Auditors
To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof), consent of the members of the Company be and is hereby accorded for revision of the remuneration payable to the Statutory Auditors of the Company, M/s. DPV & Associates, Chartered Accountants (Firm Registration No. 011688S), with effect from the financial year 2026-27.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to finalize, revise and fix the remuneration payable to the Statutory Auditors as may be agreed between the Company and the auditors.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

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SPECIAL BUSINESS: NIL

By Order of the Board of Directors

Date: 29.04.2026

Place: Chennai

SD/-

Sunil Kumar Alluri

Company Secretary

Registered Office:

S.K. Enclave, New No. 4 (Old Number 47)

Nowroji Road, Chetpet,

Chennai – 600 031

Phone: 044-43851353

044-35007024/253

Note:

- The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022, read together with circulars dated May 5, 2022, January 13, 2021, December 8, 2021, December 14, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, General Circular No. 02/2022 dated 05.05.2022, and General Circular No. 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars"), and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a deemed venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
- Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the re-appointment and appointment of Directors as mentioned under Item no. 2 of this notice is appended. Further, the Company has received relevant disclosure/consent from the Director seeking appointment.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24 July, 2026 to 30th July, 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable clauses of the SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015.
- In compliance with the aforesaid MCA Circulars and SEBI Circular Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.jumbobaglimited.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Cameo Corporate Services Limited, the Registrar & Share Transfer Agent of the Company.

- As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of these members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Cameo Corporate Services Limited for assistance in this regard.
- Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

DIVIDEND RELATED INFORMATION

- Subject to approval of the Members at the AGM, the dividend will be paid to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account.
- Shareholders are requested to register / update their complete bank details: (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents, and (b) with the Company by emailing at csjbl@blissgroup.com or investor@cameoindia.com / wisdom@cameoindia.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. In case shares are held in dematerialised mode, details in a form prescribed by your Depository Participant may also be required to be furnished.
- Members may note that the Income-tax Act, 2025, ("the IT Act"), dividend paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. However, no tax will be deducted on payment of dividend to the resident individual shareholders if the aggregate dividend paid or payable by the Company during the financial year does not exceed Rs. 10,000/-. The TDS rate would vary depending on the residential status of the Shareholder and documents

registered with the Company. To enable us to determine the appropriate TDS rate, as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

A. RESIDENT SHAREHOLDERS:

A.1 Tax Deductible at Source for Resident Shareholders:

SR. NO	PARTICULARS	WITHHOLDING TAX RATE	DOCUMENTS REQUIRED (IF ANY)
1	Valid PAN Company's Members updated in Register of Members	10%	No document required (if no exemption is sought)
2	No PAN/Valid PAN not updated in the Company's Register of Members	20%	No document required (if no exemption is sought)
3	Shareholder covered Availability of lower/nil tax deduction certificate issued by Income Tax Department u/s 395(1) of Income Tax Act, 2025	Rate specified in the certificate	Lower tax deduction certificate obtained from Income Tax Authority

A.2 No Tax Deductible at Source on dividend payment to resident shareholders if the Shareholders submit and register following documents as mentioned in the below table with the Company / RTA:

SR. NO	PARTICULARS	WITHHOLDING TAX RATE	DOCUMENTS REQUIRED (IF ANY)
1	Submission of form 121	NIL	Declaration in Form No. 121 fulfilling certain conditions.
2	Shareholders to whom section 393(1) of the Income Tax, 2025 does not apply as per Section 393(4) such as LIC, GIC, etc.	20%	No document required (if no exemption is sought)

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3	Shareholder covered u/s 393(5) of Income Tax Act, 2025 such as Government, RBI, corporations established by Central Act & mutual funds.	NIL	Documentary evidence for coverage u/s 393(5) of Income Tax Act, 2025.
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B. NON-RESIDENT SHAREHOLDERS: Withholding tax on dividend payment to non-resident shareholders if the non-resident shareholders submit and register following document as mentioned in the below table with the Company /

SR. NO	PARTICULARS	WITHHOLDING TAX RATE	DOCUMENTS REQUIRED (IF ANY)
1	Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)	20% (plus applicable surcharge and cess)	FPI registration number / certificate.
2	Other Non-resident shareholders	20% (plus applicable surcharge and cess) or tax treaty rate whichever is beneficial	To avail beneficial rate of tax treaty following tax documents would be required: 1. Tax Residency certificate issued by revenue authority of country of residence of shareholder for the year in which dividend is received 2. PAN 3. E-filed form 41 4. Self-declaration for non-existence of permanent establishment/ fixed base in India (Note: Application of beneficial Tax Treaty Rate shall depend upon the completeness of the documents submitted by the Non- Resident shareholder and review to the satisfaction of the Company).

3	Indian Branch of a Foreign Bank	Nil	Lower tax deduction certificate u/s 395(1) obtained from Income Tax Authority. Self-declaration confirming that the income is received on its own account and not on behalf of the Foreign Bank.
4	Availability of Lower/NIL tax deduction certificate issued by Income Tax Authority	Rate specified in certificate	Lower tax deduction certificate obtained from Income Tax Authority.

- Shareholders are requested to please provide the abovementioned documents up-to 23rd July, 2026 in this regard. No communication would be accepted from members after 23rd July, 2026 regarding the tax withholding matters.
- In case TDS is deducted at a higher rate, an option is still available with the shareholder to file the return of income and claim an appropriate refund.

In case of any query, you reach out to us by sending an email at investor@cameoindia.com or or contact Mr. P Muralidharan, Manager, Cameo Corporate Services Limited at +91 44 28460718.

Disclaimer: This Communication is not to be treated as advice from the Company or its affiliates or RTA. The shareholders should obtain the tax advice related to their tax matters from a tax professional.

E Voting & its procedures:

Voting through Electronic Means:

- As you are aware, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through its circulars as aforesaid. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA above mentioned circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.

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For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs MCA Circulars the Notice calling the AGM has been uploaded on the website of the Company at www.jumbobaglimited.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.

THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 9.00 a.m. on Monday, 27th July, 2026 and will end at 5.00 p.m. on Wednesday, 29th July, 2026. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date

Friday, 24rd July, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the MCA Circulars issued by the MCA the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.
	<ol style="list-style-type: none"> 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.
	<ol style="list-style-type: none"> 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration
	<ol style="list-style-type: none"> 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
	<p>2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p>

	<p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No.1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

v. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Depository Participant are requested to use the sequence number sent by RTA or contact RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in (dd/mm/yyyy) format as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository, please enter the member id / folio number in the Dividend Bank details field.

- vi. After entering these details appropriately, click on "SUBMIT" tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant Jumbo Bag Limited on which you choose to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi. Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity

should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address csjbl@blissgroup.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by murali@cameoindia.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

4. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the

meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at csjbl@blissgroup.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
 - If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 210 9911.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 210 9911

- (xvi) The Company has appointed Smt. Lakshmmi Subramanian, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast and she has communicated her willingness to be appointed.

The Scrutinizer, after scrutinising the votes cast during the AGM and through remote e-voting, will not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.jumbobaglimited.com and CDSL website. The results shall simultaneously be communicated to the Bombay Stock Exchange Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Part II, Section II of Schedule V of the Companies Act, 2013, the following information is furnished:

I. GENERAL INFORMATION ABOUT THE COMPANY:

- Nature of Industry: Manufacturing – FIBC Bags
- Financial Performance: Total turnover of the Company during the year 2025-26 Rs. 11,820.02 lakhs to Rs. 12,672.49 lakhs while profit after tax during the year is Rs. 850.21 lakhs compared to Rs.323.71 lakhs made in the previous year ended 2024-2025.

II. INFORMATION ABOUT THE APPOINTEE:

- Background details and Recognition or awards

III. OTHER INFORMATION : (Explanatory Statement to Item 2)

Pursuant to section 152(6) at every annual general meeting, not less than one-third of the Directors who are liable to retire by rotation shall retire at the meeting and the company may fill the vacancy by appointing the retiring director in the same meeting. The directors who served longest from the last retirement are to retire at the annual general meeting and are re-appointed subject to the approval of the shareholders.

In accordance to the above mentioned rule Shri Srinivas Sudhakar Gorantla being the longest serving in office would be retiring by rotation at the forthcoming Annual General Meeting. Shri Srinivas Sudhakar Gorantla has given his consent to retire by rotation at the Annual General Meeting and offered himself for appointment. On approval by the Shareholders for appointment he shall continue hold office as the Director.

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AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED.

Name of Director	Shri. G.S. Srinivas
Date of Birth / Age	20/07/1974 Age 52 Yrs
Qualification	B.Sc (Botany)
Experience	31 Yrs
Terms and Conditions of Appointment/Re-appointment	Re-Appointment as non-executive director subject to retirement by rotation.
Date of First Appointment	25.03.2025
Expertise in specific General Functional area	<p>Mr. G. S. Srinivas, a graduate in B.Sc. (Botany), is a Promoter Director with over two decades of experience in the packaging and industrial sector. He started his career with the Bliss Group in 1995 as a Management Executive in the Handling Paper Trading Division.</p> <p>In 2001, he played an important role in setting up a FIBC manufacturing unit in Maharashtra. As a Promoter Director of JBL Sacks Pvt. Ltd., he has over 23 years of experience in operations, marketing, and finance. He is also actively involved in industry activities and serves as Joint Secretary of the Murbad Manufacturers Association, and contributes to skill development as an industry representative at ITI Murbad.</p>
Shareholding in the Company	38,864 (0.46%) shares
Relationship with other directors and KMP	Brother of Shri G.S. Anil Kumar, Managing Director
No. of Board meetings attended during FY 2025-26	03
List of outside Directorships held	1.Murbad Manufacturers Association Ltd.
	2.JBL Saks Pvt Ltd.
	3.Dinesh Polyfab Pvt Ltd
	4.Balaji Trading Enterprises Private Limited
Chairman / Member of the Committee of the Board of Directors of the Company	<p>1. Share Transfer Committee – Chairman.</p> <p>2. Stakeholders’ Relationship Committee – Chairman.</p>

Chairman / Member of the Committee of Directors of other Public Limited Companies in which he / she is a Director	NIL
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In respect of Item No 4.

The Statutory Auditors of the Company, M/s. DPV & Associates, Chartered Accountants, were appointed by the members of the Company at the 35th Annual General Meeting to hold office until the conclusion of the 40th Annual General Meeting.

Considering the increased scope of audit, regulatory requirements and associated efforts, it is proposed to revise the remuneration payable to the Statutory Auditors with effect from the the financial year 2026-27. The Audit Committee and the Board of Directors have recommended the revision in remuneration.

The Board has further authorized the Managing Director to finalize the revised remuneration in consultation with the Statutory Auditors.

Accordingly, the consent of the members is sought for passing the Ordinary Resolution as set out in Item No. 04 of the Notice.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

ASSET RECOVERY MANAGEMENT BRANCH-I
8th Floor, Canara Towers, No. 524, Anna Salai,
Chennai - 600 018. Tel.No.2849 6339, 2849 6900

E-AUCTION SALE NOTICE
E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6)(9)(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable property mortgaged / charged to the Secured Creditor, the symbol/constructive/physical possession of which has been taken by the Authorised Officer since transferred to Asset Recovery Management Branch I, Chennai of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on 23.07.2026 for recovery of bank's dues from the following Borrowers / Guarantors:

S.No.1: Borrowers: Millennium Global Trade Links, Old No.115A/5, New No.30, 3rd Avenue, Anna Nagar, Chennai-600040, Mr.Satish Kumar M, S/o.Madassamy, Door No.48, Egvallamman Kovil Street, Thiruvottiyur, Chennai-600019, Also at: No.73, Alex Nagar, B Colony, Madhavaram, Chennai-600060. Also at: Old No.4/56, New Door No.119A, Sentamilai Nagar, Thiruvethi Amman Kol Street, Medavakkam Village, Sholinganallur Taluk, Chengalpattu District. Amount Outstanding: ₹ 1,01,31,195.51 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Under Symbolic Possession of the Bank. (CERSAI ID:400064813235)
Property in the name of Sri.Satish Kumar M. All that part and parcel of Land and Building Old Door No.4/56, New Door No.119A, Comprised in Old Survey No.204 part, Patta No.115, as per Patta New Survey No.436/22. As per patta measuring an extent of 112 Sq.Mt. (1205 Sq.Ft) and as per document measuring as extent of 1500 Sq.Ft in Senthambh Nagar, Thiruvethiamman Kol Street, Medavakkam Village, Sholinganallur Taluk, Chengalpattu bounded by North by: House belongs to Mr.E.Narash. South by: House belongs to Mr.Bai. East by: House belongs to Mr.Paulvannan & 7' Common pathway. West by: House belongs to Mr.A.Sudhakar.

Reserve Price ₹ 1,38,00,000/- EMD ₹ 13,80,000/- Bid Multiplier ₹ 1,00,000/-

S.No.2: Borrowers: 1.M/s.Jaya Enterprises, 5B, Thirunel Malai Road, Chennai-600075, 2.Mr.Sudhason C P, 3.Mrs.Rajeswari S, Both at, 22, Suryayman Kol Street, VCC Nagar, Pammal, Alandur, Chennai-600075; Amount Outstanding: ₹ 1,82,92,095.48 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Under Physical Possession of the Bank.
A-SCHEDULE: All that piece and parcel of the Land measuring an extent of 2 acres and 12 cents comprised in Survey No.36/3A, Sub-division Survey No.36/3A1, and 1 acre 48 cents in Survey No.36/4A and 80 cents in Survey No.36/4B totally 4 acres and 40 cents, situated in No.106 Kalavakkam Village, Thirupur Panchayat, Kancheepuram District. Bounded on the North by: Survey No.33/1, 2, 3 & 5, South by: Panchayat Road, East by: Survey No.37, 11 and Old Mahabalipuram Main Road, West by: Survey No.36/1, 2A, 2B. The above property is situated and within the Registration District of Chengalpattu and Registration Sub-District of Thirupur.

B-SCHEDULE: 421 square feet undivided share in Schedule A property together with perpetual and non-exclusive right of way and right to use the common areas in Schedule A along with other allottees.

C-SCHEDULE: A Residential Apartment consisting of Three Bedroom, Hall, Kitchen having super built up area of 1219 square feet bearing No.1402 in 13th Floor in Block C including proportionate share in the common area in the building known as "Pushpadruma".

Reserve Price ₹ 27,00,000/- EMD ₹ 2,70,000/- Bid Multiplier ₹ 50,000/-

S.No.3: Borrower: Mr.Ramakrishnan R, No.13A Nanchal First Street, Ekkatthangal, Chennai - 32. Also at, Flat No.F1 (North Facing 2BHK), 1st Floor, Plot No.92, Sri Rangannathar Nagar, Padappai Village, Kancheepuram -601301; Amount Outstanding: ₹ 88,68,941.63 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Under Symbolic Possession of the Bank.
Property in the name of Sri.Ramakrishnan R. (CERSAI ID: 400052623901) All that piece and parcel of property being Flat No.F1 S, No.49/1 459/1B, 459/3B, 479/5B4, Flat No. F1 (North Facing 2BHK), 1st Floor, Plot No.92 Sri Rangannathar Nagar, Padappai Village, Sriperumbudur Taluk, Kancheepuram District.Bounded on the: North by: by 30' wide Road, South by: by Plot No.89, East by: by Plot No.93, West by: by Plot No.91.

Reserve Price ₹ 35,00,000/- EMD ₹ 3,50,000/- Bid Multiplier ₹ 50,000/-

S.No.4: Borrowers: 1.Saranya, W/o.Jeevaksh Sundar, 4, Kommetti Pettai, Arani, Thiruvallur - 601101, 2.J.Jeevaksh Sundar, S/o. Jawahar, H.No.4, Kommettippettai, Arani, Thiruvallur - 601101 Amount Outstanding: ₹ 32,66,907.03 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Under Symbolic Possession of the Bank. Property in the name of Smt.Saranya S. (CERSAI ID:400057080635) All that piece and parcel of House Site Total Extent 205 Square Meter, (2234.5 Sq.Ft.) and building constructed there. Property situated in as per Natham Patta No.57, Old Survey No.398/1 as per New Survey No.786/10, of No.32 VELLUUR Village, Thiruvallur Taluk, Thiruvallur District, within the Sub Registration District of Thiruvallur, Bounded on the North by Road, East by Road, West by Desamnalai Part Measuring North side: 8.6 Meter, South side: 6.8 Meter, East side: 26.6 Meter, West side: 17.6+9.2 Meter, Total Extent 205 Square Meter, (2234.5 Sq.Ft.)

Reserve Price ₹ 35,00,000/- EMD ₹ 3,50,000/- Bid Multiplier ₹ 50,000/-

S.No.5: Borrower: Mrs. N.Meenakshi, W/o.S.Nagarajan, A7 11, 7th Floor A Block, TNHB Flat, Opp SMN Dental College, Bharathi Salai, Ramapuram, Tamil Nadu 600089 Also At: Apartment No. E401, 4th Floor Bluebell Block, "Adinath Shantinikethan", Ramakrishnan Street, Mannivakkam Chennai - 600048; Amount Outstanding: ₹ 59,12,812.21 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Property in the name of Mrs.Meenakshi N. (CERSAI ID:400057807143) All that piece and parcel of vacant lands admeasuring a total extent of 8 acres 55 cents. Comprised in Survey Nos. 233/1, 233/2 part, 283/1, 233/2A Part 234/1A situated at Mannivakkam Village, Vandalur Taluk, and Chengalpattu District. An undivided share of Land 449 Sq.ft., Apartment bearing No. E-401, in the 4th Floor, in the BLUEBELL Block, in the residential complex known as "Adinath Shantinikethan" Apartment admeasuring a built up area of 874 sq.ft inclusive of share in common areas, and an exclusive right to park a vehicle in one covered car parking space No. OC-37 and common amenities described in schedule of specification and condition amenities lying within the Sub Registration District of Guduvanchery and Registration District of Chennai South. Bounded on the North by: Property Comprised in Survey No. 227 (part), 284, South by: Property Comprised in Survey No. 234/1B, 283/2, East by: Road Widening Area comprised in Survey No. 283/1 (Part) and the existing Panchayat Road, West by: Property comprised in Survey No. 227

Reserve Price ₹ 37,00,000/- EMD ₹ 3,70,000/- Bid Multiplier ₹ 50,000/-

S.No.6: Borrowers: 1.Mr.K.Sabtha Sagar, S/o.Mr.Kanagaya, No.1/11, Main Road, Thuduvai, Tirumullivasal, Nagappattinam-609113, 2.Mr.C.Karthi, S/o.Mr.Rajendran, No.7/10, Narsingapuram Extension, Guindy Industrial Estate, Guindy, Chennai - 600032. Amount Outstanding: ₹ 93,02,473.58 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Property in the name of Mr.Sabthasagar K. (CERSAI ID: 400071064740) All that piece and parcel of the Land bearing Plot No.35 measuring an extent of 3490 sq.ft, comprised in Survey Nos.537/1, 537/2, 537/3 and 538/1, Patta No. 16856 as per Patta Sub-Division Survey Nos.537/33 and 537/38 in the layout named "Singara Nagar", approved by D D T P No.257/1973, situated in No.111, Varadarajapuram Village, Sriperumbudur Taluk, now Kundrathur Taluk, Kancheepuram District and bounded on the North by: 30 Feet Road, South by: Plot No.34, East by: Plot No.36, West 30 Feet Road. And situated within the Registration District of Chennai South and Sub-Registration District of Padappai

Reserve Price ₹ 43,00,000/- EMD ₹ 4,30,000/- Bid Multiplier ₹ 50,000/-

S.No.7: Borrower: 1.Mr.Rakesh Kumar Surana, 2.Mrs.Reena Kumari R, Both at, Flat No.2, Ganga Anusri Apartment, 291 Paper Mills Road, Sembiam Police Quarters, Perambur, Chennai - 600011; Amount Outstanding: ₹ 1,32,73,744.71 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Under Symbolic Possession of the Bank. (CERSAI ID: 400050821340)
Property in the name of Mr.Rakesh Kumar Surana. Item No.1: All that part and parcel of property bearing Plot No.10C/B, Previously Thiru Vi. Ka. Nagar (Presently Pasupathy Lane), Velachery, Chennai - 600042, comprised in Survey No.124/1, Town Survey Land Register Patta No.413/05-06, Town Survey No.64, Velachery Village, Land measuring an extent of 1771 sq.feet, land with building situated in Velachery Village, Mambalam, Guindy Taluk, Presently Velachery Taluk, Chennai District & within the Registration Dist. of Chennai South & Sub Registration District of Velachery. Bounded as follows:- Admeasuring North:- Land of Raju Mudaliar/Vendor Muthusamy, North by: 23 Feet, South Pasupathy Lane-South by: 23 Feet, East:- Purchased by Thangavel Udayar-East by: 77 Feet, West:- Raju Mudaliar Plot-West by: 77 Feet.

Item No.2: All that part and parcel of property bearing Plot No.10C/A, Previously Thiru Vi. Ka. Nagar (Presently Pasupathy Lane), Velachery, Chennai - 600042, comprised in Survey No.124/1, Town Survey Land Register Patta No.3003/05-07, Town Survey No.64, Measuring an extent of 426.3 sq. feet, Land with building out of 3341 sq. feet, land with building situated in Velachery Village, Mambalam, Guindy Taluk, Presently Velachery Taluk, Chennai District & within the Registration Dist. of Chennai South & Sub Registration District of Velachery. Bounded as follows:- North: Elumalai House, South: Pasupathy Lane, East: Jeyakumar Udayar and Soundar Udayar House, West: Purchased by Ganesh Builder. Admeasuring: North by: 43 Feet, South by: 43 Feet, East by: 10 Feet, West by: 10 Feet.

Reserve Price ₹ 1,75,00,000/- EMD ₹ 17,50,000/- Bid Multiplier ₹ 1,00,000/-

S.No.8: Borrower: Late Mr. Umasankar Kesavan, Rep by his Legal Heirs: 1.Selvipriya U. (W/o Late Umasankar Kesavan) 2.Mariyammal (W/o Late Umasankar Kesavan), 3.U.Kuberan (S/o Late Umasankar Kesavan) 4.U.Dhananath (S/o Late Umasankar Kesavan) All at: Door No.4436, Perumal Kovil Thero, Budur Village, Gummidipoondi Taluk, Tiruvallur Dt, Tamilnadu-601202. Amount Outstanding: ₹ 90,16,693.10 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Property in the name of Late Mr. Umasankar Kesavan (CERSAI ID:400062703685)
SCHEDULE-A (Total Property): All that piece and parcel of the Land measuring an extent of 2327 sq. ft. Old Survey No.55/1, New Survey No.418/10 situated in No.112 Athanur Village, Sriperumbudur Taluk, now Kundrathur Taluk, Kancheepuram District bounded by North: Perumal Kol Street (40 feet Road), South: House of Mr.Mohamed Shajidullah, East: Urapakkam Koot-Road, Vandalur-Walaja Road (40feet Road), West: Plot belongs to B Ramu. Admeasuring: North by: 51 Feet, South by: 51 Feet, East by: 45Feet 8 inch, West by: 45Feet 8 inch.

SCHEDULE B (UDS) 466 sqft undivided share of land out of 2327 sqft more particularly described in the Schedule "A" above mentioned property AND RESIDENTIAL Flat F1 in the 1st Floor with super built up area 1263 sqft including common area together with Electricity Service Connection, Security Deposit including all amenities within the Registration District of Chennai South and Sub Registration district of Guduvanchery

Reserve Price ₹ 38,52,000/- EMD ₹ 3,85,200/- Bid Multiplier ₹ 50,000/-

S.No.9: Borrowers: 1.Sri Annal Mushrooms, S.No.553/1B2, Thirunilai Road Arani, Thiruvallur - 601101, 2.S a r a n y a, W/o.Jeevaksh Sundar, 4 Kommetti Pettai, Arani, Thiruvallur - 601101; Amount Outstanding: ₹ 48,59,876.9 due as on 30.06.2026 plus further interest thereon.

DETAILS OF PROPERTY: Under Symbolic Possession of the Bank.
Property in the name of Smt. Saranya J. All that piece and parcel of Land & construction consisting of Ground Floor, Measuring an extent of 1980 Sq.ft., of built up area & measuring an extent of 10034.4 Sq.ft., in Land Comprised in Survey No. 553/1, New Survey No. 553/1B, as per patta 1072, New Survey No. 553/1B2, Situated at Arani Village, Ponneri Taluk, Tiruvallur District, Bounded on the North by: Land belonging to Ranjithrammal as per document as per physically Land belonging to Saranraj, South by: Land in S.No. 553/1B, belonging to Jeevaksh Sundar, East by: Pond, West by: a Road

Reserve Price ₹ 60,00,000/- EMD ₹ 6,00,000/- Bid Multiplier ₹ 50,000/-

DATE & TIME OF E-AUCTION: 23.07.2026 Time 10:30 a.m. to 11:30 a.m. (With unlimited extension of 5 minutes duration each till the conclusion of the sale)

The earnest money deposit shall be deposited on or before 22.07.2026 till 5.00 p.m

The properties can be inspected, with Prior Appointment with Authorised Officer, on 21.07.2026 between 11.00 a.m. & 4.00 p.m.

EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (Baanknet) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.

For the properties which are in symbolic possession of the bank, the Auction purchaser has to comply with the following terms and conditions in addition to the standard terms and condition of the sale: 1. The bidder is purchasing the property in Symbolic Possession at his own risk and responsibility. 2. Bank will not be responsible or duly bound for handling over of physical possession. 3. Successful Auction Purchaser will not be entitled to claim any interest, in any case of return of money. 4. Successful Auction Purchaser has to submit the Declaration cum undertaking confirming the above terms and conditions 11 to 3 immediately after Auction. 5. Subsequent to sale if successful bidder fails to submit Declaration cum Undertaking, the bid EMD amount will be forfeited.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or the service provider BAANKNET (M/s PSB Alliance Pvt. Ltd), (Contact No. 70466 12345 / 63549 10172 / 82912 20220 / 98922 19846 / 81602 05051, Email: support.baanknet@psballiance.com) or may contact Canara Bank, Asset Recovery Management Branch I, Chennai-600 018 (Ph. No. 044 - 2849 6339 / 2849 6900) E-mail: cb2361@canarabank.com during office hours on any working day.

Portal of E-Auction: <https://baanknet.com>

Date: 03.07.2026, Place: Chennai Authorised Officer, Canara Bank

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
Regd. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021.
Ph: (022) 6747 2117, Fax: (022) 6747 2118 E-Mail: info@authum.com.
Branch Office : Authum Investment & Infrastructure Ltd., 2nd Floor, Chateau - D' Ampa, 377/A, (Old No. 110), Nelson Manickam Road, Aminjikarai, Chennai - 600 029

DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Loan No. / Name Of The Borrower / Address	Co-Borrower And Guarantor Name Director Name	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
RLPCHE000286047 / LAKSHMANA MUNUYANDI, No.21/10, Solayappan Street, Old Washermenpet, Chennai-600 021 Also At : New Star Enterprises, No.2/1, Th. Road, 3rd Lane, Old Washermenpet, Chennai- 600 021.	SHANKAR M, JAYA LAKSHMI	26-Jan-2019	30-June-2026	Rs. 5,08,42,111/- (Rupees Five Crore Eight Lakh Forty Two Thousand and One Hundred and Eleven Only)	Rs. 1,37,50,000/- (Rupees One Crore Thiry Seven Lakhs Fifty Thousand Only)

Description Of The Mortgage Property:- Schedule of Property: All that piece and parcel of land and building bearing shed No. A-9, SIDCO 2nd Main Road, Kodungaiyur Industrial Estate in Fort - Tondiarpet Taluk, Now Madhavaram Taluk and Madras District at measuring 58 feet North to South and 90 feet East to West and totally measuring about 5220 sq feet comprised in Survey No. 94, 97& 100 of Kodungaiyur Village, bounded on the: North by: Remaining portion of the vendors' property, South by: Industrial Shed No. B 13 & B 14, East by: SIDCO Industrial shed No. A-8, West by: SIDCO Industrial 2nd Main Road, Together with the Industrial shed along with the electrical connection No. 76-4-17 and No. 69-19-17 and another connection and electrical fixtures at the above mentioned premises and situated within in the Sub Registration District of Madhavaram and Registration District of North Madras.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 07.07.2026 / Place: Chennai Authorised Officer, Authum Investment & Infrastructure Limited

PHYSICAL POSSESSION NOTICE
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059
Branch Office: 1st Floor, Door No. 66, G.G Towers, Kumaran Road, Opposite Town Hall, Tirupur- 641601

Whereas
The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Sri Hari Textiles (Borrower), S Rajalakshmi (Co-Borrower), Sri Hari Textiles (Co-Borrower), LHTIR00001258225.	Door No 16A 16B and 9D Site No 81 Karunapuri Nagar 1st Street Off Uthukuli Road Old Ward 13 New Ward 23 Mannarai Village TS Ward F Block No 10 Tiruppur Taluk and Corporation SF No 350/2 TS No 16/8 Tiruppur- 641601 (Ref. Lan No. LHTIR00001258225). Bounded By- North: Site No. 82, South: Site No. 80, East: 30 Feet Ew Road, West: Site No. 70./ Date of Possession- 01-Jul-2026	08-07-2022 Rs. 11,82,934/-	Tiruppur
2.	Sri Hari Textiles (Borrower), S Rajalakshmi (Co-Borrower), Sri Hari Textiles (Co-Borrower), NHTIR00001246745.	D No 9A SF 350/2 Karunapuri Nagar 1st St, Off Uthukuli Road Ward 13 and New Ward 23 Site No 70 Mannarai Village Tiruppur- 350/2 Tiruppur- 641601 (Ref. Lan No. NHTIR00001246745). Bounded By- North: Site No. 82, South: Site No. 80, East: 30 Feet Ew Road, West: Site No. 70./ Date of Possession- 01-Jul-2026	08-07-2022 Rs. 62,71,309/-	Tiruppur
3.	Sri Hari Textiles (Borrower), S Rajalakshmi (Co-Borrower), Sri Hari Textiles (Co-Borrower), NHTIR00001246745.	D No 9A SF 350/2 Karunapuri Nagar 1st St, Off Uthukuli Road Ward 13 and New Ward 23 Site No 70 Mannarai Village Tiruppur 350/2 Tiruppur- 641601 (Ref. Lan No. NHTIR00001246745). Bounded By- North: Site No. 82, South: Site No. 80, East: 30 Feet Ew Road, West: Site No. 70./ Date of Possession- 01-Jul-2026	08-07-2022 Rs. 31,38,876/-	Tiruppur
4.	Sri Hari Textiles (Borrower), S Rajalakshmi (Co-Borrower), Sri Hari Textiles (Co-Borrower), NHTIR00001246747.	Door No 16A 16B and 9D Site No 81 Karunapuri Nagar 1st Street Off Uthukuli Road Old Ward 13 New Ward 23 Mannarai Village TS Ward F Block No 10 Tiruppur Taluk and Corporation SF No 350/2 TS No 16/8 Tiruppur- 641601 (Ref. Lan No. NHTIR00001246747). Bounded By- North: Site No. 82, South: Site No. 80, East: 30 Feet Ew Road, West: Site No. 70./ Date of Possession- 01-Jul-2026	08-07-2022 Rs. 36,58,744/-	Tiruppur

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 07, 2026 Authorised Officer
Place: Tiruppur ICICI Home Finance Company Limited

SHIVALIK SMALL FINANCE BANK LTD.
Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan/s availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly has been fixed at 11:00 am in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Auction date is 15-07-2026 @ 11:00 am.

S. NO	Branch	Account No.	Actt Holder name
1	CHENNAI	104142514666	PALANIVELPRABU .

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

Authorised Officer, Shivalik Small Finance Bank Ltd.

Jumbo Bag Ltd.
ISO 22000, 9001, 14001, 45001 & BRCGS / IOP CERTIFIED COMPANY
CIN: L36991TN1990PLC019944
Regd. Office: New No.4 (Old No.47), Nowroji Road, Chetpet, Chennai-600 031 Phone: 044 - 4385 1353, 3500 7024/25
Website: www.jumbobaglimited.com Email: csjbi@blissgroup.com

NOTICE

1. NOTICE IS HEREBY GIVEN THAT THE 36th Annual General Meeting of the Members of the Company will be held on Thursday, the 30th of July 2026 at 10.30 a.m. (IST) through Video Conference (VC) Other Audio-Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual General Meeting.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. December 28, 2022, read together with circulars dated May 5, 2022, January 13, 2021, December 8, 2021, December 14, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, General Circular No. 02/2022 dated 05.05.2022, and General Circular No. 10/2022 dated 28.12.2022 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 09.12.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue.

3. The Annual Report for the Financial Year 2025-26 along with the Notice of the 36th AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) on or before 6th July, 2026 and the same shall also be available on the website of the Company www.jumbobaglimited.com as well as on the website of Bombay Stock Exchange at www.bseindia.com. The route map, proxy form and attendance slip are not annexed along with the notice since the AGM is being held through VCOAVM.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.

5. The Register of Members of the Company and Share Transfer Books will remain closed from 24th July, 2026 to 30th July, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

6. Members holding shares as on the cut-off date of 24th July, 2026 may cast their vote electronically.

Members are informed that :-
(a) Voting through electronic mode shall commence on 27th July, 2026 at 09.00 a.m. and will end on 29th July, 2026 at 5.00 p.m.
(b) Voting through electronic mode shall not be allowed beyond 5.00 p.m on 29th July, 2026.
(c) Any person who acquires shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 24th July, 2026 may obtain the log in and password by following the procedures as mentioned in the Notice for the AGM or by sending a request email to helpdesk.evoting@cdsindia.com or csjbi@blissgroup.com.

(d) The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(e) Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC. In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL, to get further clarifications relating to e-voting process. The members may also contact M/s. Cameco Corporate Services Limited at email: murali@camecoindia.com, Tel: 044-2846 0390.

By Order of the Board
For Jumbo Bag Limited
Sunilkumar Alluri
Company Secretary and Compliance Officer
Membership No. A69903

Place: Chennai
Date : 07.07.2026

IDFC FIRST Bank CIN: L65110TN2014PLC097792
Registered Office - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

IDFC FIRST Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

APPENDIX-IV A [See proviso to rule 8 (6) & 9 (1)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. No.	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) Mortgaged Property Address	(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time EMD of Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number
1.	INR 357888.03/- Demand Notice dated: 23-Mar-2024	40126907	R Ragu, Jayasharmila Ragu & R Ragu C/O Karpaga Viruthcum Agencies	Item-1:- All That Piece And Parcel Of Natham Survey No. 163, As Per Revenue Record Survey No. 195/32, Total Extent Of 365 ½ Sq. Ft. (33.95 Sq. Mtrs.), Situated At Melpallipattu Village, Chengam Taluk, Chengam Srok, Tiruvannamalai District, Tamil Nadu-606703, Bounded As:- Boundaries For 365 ½ Sq. Ft. (33.95 Sq. Mtrs.) Of Land With Building:- East: House Belonging To Elumalai And Krishnan, West: Plot In S.No. 195/31, North: House Belonging To Marudoss & South: Street Item-2:- All That Piece And Parcel Of Natham Survey No. 163, As Per Revenue Record Survey No. 195/31, Total Extent Of 399 ½ Sq. Ft. (37.09 Sq. Mtrs.), Situated At Melpallipattu Village, Chengam Taluk, Chengam Srok, Tiruvannamalai District, Tamil Nadu-606703, Bounded As:- Boundaries For 399 ½ Sq. Ft. (37.09 Sq. Mtrs.), Of Land With Building:- East: Plot In S.No. 195/32, West: Plot Belonging To Kullakkal, North: House Belonging To Marudoss & South: Street	INR 931184.00/-	INR 93118.40/-	11-Aug-2026 11.00 AM to 1.00 PM	10-Aug-2026 10.00 AM to 5.00 PM	04-Aug-2026 10:00 AM To 4:00 PM	Name- Joseph Rahul A Contact Number- 9566275002 Name- Satish J Contact Number- 9489563290
2.	INR 1342895.15/- 									

