

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

w w w.annapurnasnacks.in



Date: September 2nd, 2024

To,

The Deputy General Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra Kurla Complex, Bandra,

Mumbai – 400051

Security ID: ANNAPURNA

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting – Intimation under Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors (“the Board”) of the Company at its Meeting held today, September 2, 2024, has, inter alia, considered and approved the following:

1. Approved the issue and allotment of 36,30,000 Equity Shares of face value Rs. 10 each to eligible Qualified Institutional Buyers at the issue price of Rs. 413.21 per Equity Share (including a premium of Rs. 403.21 per Equity Share) against the floor price of Rs. 434.96 per Equity Share, aggregating to Rs. 149.99 Crores pursuant to the Issue in accordance with the SEBI ICDR Regulations.

The Issue opened on August 28, 2024 and closed on September 02, 2024.

2. The Book Closure dates i.e the Register of members and Share Transfer Books of the Company shall remain closed from 24 September, 2024 to 30 September, 2024 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be 23rd September, 2024.
3. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 3rd Annual General Meeting will be held on Monday, September 30, 2024 at 12:30 p.m. (IST) via Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).
4. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

The meeting of the Board commenced at 6.00 P.M. and concluded at 6.45 P.M.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Annapurna Swadisht Limited

SHREERA Digitally signed by
SHREERAM BAGLA
M BAGLA Date: 2024.09.02
19:33:03 +05'30'

Shreeram Bagla
Managing Director
DIN- 01895499

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135