

RACHNA SUMAN SHAW

Indralok Apartment, 7th Floor, Flat - 701,
187, N.S.C. Bose Road, Regent Park,
Kolkata - 700040

Date: 18/09/2025

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: ANNAPURNA

Reg.: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29 (2) of the SEBI (SAST) Regulations, 2011, I hereby submit that I have acquired 10,000 (0.05%) Equity Shares of the Company from Open Market.

In this connection, necessary disclosure under Regulation 29 (2) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records. Kindly take the same on record.

Yours Faithfully,

Rachna Suman Shaw

Rachna Suman Shaw
Promoter Group

Encl. as above

CC: Annapurna Swadisht Limited,
Chatterjee International Building,
13th Floor, Unit No A01 and A02,
33A, Jawaharlal Nehru Road,
Kolkata 700071

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**Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	ANNAPURNA SWADISHT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Rachna Suman Shaw		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the Shares of TC are Listed	The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by Shares			
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	10,000	0.05	0.05
b) VRs acquired / sold otherwise than by Shares			

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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive Shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	10,000	0.05	0.05
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,000	0.05	0.05
b) Shares encumbered with the acquirer			
c) VRs otherwise than by Shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive Shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	10,000	0.05	0.05
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market Acquisition.		
Date of acquisition / sale of Shares / VR or date of receipt of intimation of allotment of Shares, whichever is applicable	18/09/2025		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	Rs. 21,82,00,000 comprising of 2,18,20,000 Equity Shares of Rs. 10/- each		
Equity Share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 21,82,00,000 comprising of 2,18,20,000 Equity Shares of Rs. 10/- each		
Total diluted Share/voting capital of the TC after the said acquisition/ sale	Rs. 21,82,00,000 comprising of 2,18,20,000 Equity Shares of Rs. 10/- each		

(*) Total Share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

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(**) Diluted Share/voting capital means the total number of Shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Signature of the acquirer

Place: Kolkata

Rachna Suman Shaw

Date: 18/09/2025

Promoter Group

Statement showing change in shareholding of each person belong to the promoters' group forming part of the Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Promoter	Before acquisition		Acquisition / (Disposal)	After acquisition	
	No. of shares	%	No. of shares	No. of shares	%
RITESH SHAW	73,50,000	33.68	-	73,50,000	33.68
SHREERAM BAGLA	13,50,000	6.19	-	13,50,000	6.19
ANISHA AGARWAL	1000	0.01		1000	0.01
RACHNA SUMAN SHAW	-	-	10,000	10,000	0.05
Total	87,01,000	39.88	10,000	8711000	39.93%

Signature of the acquirer

Place: Kolkata

Rachna Suman Shaw

Date: 18/09/2025

Promoter Group