

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

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November 26, 2024

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

Scrip: ANNAPURNA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

We wish to inform that the Annapurna Swadisht Limited ("ASL") has entered into Shareholders Agreement (SHA) on 25th November, 2024 with Mr. Mahendra Gulwani and Mr. Pradeep Gulwani (collectively referred to as "Sellers"), for the purpose of subscription/acquisition of Equity Shares in MCPL.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Thanking you,

Yours faithfully,

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

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

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ANNEXURE-A

Sl. No.	Particulars	Details of Information
1.	Name(s) of parties with whom the agreement is entered	M/s. Annapurna Swadisht Limited, Founder Shareholders namely Mr. Mahendra Gulwani and Mr. Pradeep Gulwani and Madhur Confectioners Private Limited.
2.	Purpose of entering into the agreement	The Shareholders Agreement records the terms of subscription / acquisition of shares in MCPL.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Mr. Mahendra Gulwani Mr. Pradeep Gulwani is holding 5000 each and in terms of Share Purchase agreement executed dated November 25, 2024, they have agreed to transferred Share 3700 each in first phase of transaction in terms of Share purchase agreement of the Company.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ol style="list-style-type: none">1. Upon closing date M/s. Madhur Confectioners Private Limited will become Subsidiary of the Company and upon acquisition M/s. Madhur Confectioners Private Limited will become Wholly Owned Subsidiary of the Company.2. In terms of Share Purchase agreement dated November 25 2024, Mr. Rajesh Shaw & Mr. Pawan Jaiswal proposed to be appointed as Additional Director of the Madhur Confectioner Private Limited.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (A) name of parties to the agreement; (B) nature of the agreement; (C) date of execution of the agreement; (D) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

For Annapurna Swadisht Limited

Shakeel Ahmed

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