

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and
A02, 33A, Jawaharlal Nehru Road, Kolkata – 700071

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

w w w.annapurnasnacks.in



December 02, 2025

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

Symbol: ANNAPURNA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding completion of 100% acquisition and change in status of subsidiary to wholly-owned subsidiary

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, this is to inform you that the Company has completed the acquisition of the remaining 26% equity shareholding of Madhur Confectioners Private Limited on December 02, 2025.

Consequently, the Company now holds 100% of the equity share capital of the said entity, and therefore, Madhur Confectioners Private Limited has become a Wholly-Owned Subsidiary of the Company with effect from December 02, 2025.

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

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



ANNEXURE-A

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	Madhur Confectioners Private Limited, having an authorized and paid-up share capital of Rs. 1,00,000 /- divided into 10,000 equity shares of Rs. 10/- each. Turnover – Rs 88,54,23,000 Net profit – Rs 3,56,16,000
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No
c.	Industry to which the entity being acquired belongs.	Food and Beverages
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Madhur Confectioners Private Limited (MCPL) is acquired by Annapurna Swadisht Limited in order to have presence in the Indian confectionary market and grow in organically through acquisition. The Company will be able to expand the operation of the MCPL and capacity utilization using its existing distribution network.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	None
f.	Indicative time period for completion of the acquisition.	As per the Share Purchase Agreement. (Transaction completed today by acquiring remaining 26% of paid-up Capital of MCPL)
g.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
h.	Cost of acquisition or the price at which the shares are acquired.	Cost of acquisition was per the Share Purchase Agreement and transaction is completed today.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	Remaining 26% acquired. So, acquisition of 100% of the shareholding and control completed today.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Brief background about the entity acquired in terms of products /line of business acquired: Madhur Confectioners Pvt. Ltd. is an Indian confectionery, a family-owned business started in 1996. The Company manufactures wide range of products i.e. flavoured candies, Candy lollipop, Toy Confectionery, Chocolates, etc. Date of incorporation: 14/03/2019 History of last 3 years turnover:

Asansol unit:

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

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Singuri 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

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



		<i>Year</i>	<i>Amount in Rs</i>
		2024-2025	88,54,23,000
		2023-24	1,04,55,44,000
		2022-23	93,51,20,169.00
		Other information: Not applicable	

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