

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



07th January, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol - ANNAPURNA

Sub: Intimation of Forthcoming Board Meeting – 14th January, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 14th day of January, 2026, to consider and approve inter alia the following businesses:

1. Migration of listing / trading of Equity Shares of the Company from Emerge platform of National Stock Exchange of India Limited (NSE) to main board of National Stock Exchange of India Limited, subject to necessary approvals.
2. Enhancement of borrowing powers of the Board pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, up to a revised limit of ₹ 250 Crores (Rupees Two Hundred Fifty Crores Only), subject to shareholders' approval.
3. Authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company up to a revised limit of ₹ 250 Crores (Rupees Two Hundred Fifty Crores Only), subject to shareholders' approval.
4. To consider and approve the draft Notice of e-voting through Postal Ballot.
5. Appointment of Scrutinizer for conducting the Postal Ballot process.
6. Any other business with the permission of the chair.

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