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

September 08, 2026

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

Symbol: ANNAPURNA

Dear Sir / Madam,

Sub: Clarification regarding prior intimation of Board Meeting held on August 18, 2026

Ref: Your communication regarding compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to your communication seeking clarification regarding the prior intimation requirement under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to submit that the Company had duly intimated the Stock Exchange vide its letter dated August 11, 2026 regarding the Board Meeting scheduled to be held on August 14, 2026, inter alia, to consider and approve the financial results for the quarter ended June 30, 2026.

The said meeting was convened on August 14, 2026, and was subsequently adjourned without consideration and approval of the aforesaid financial results. The Company, vide its intimation dated August 14, 2026, regarding the adjournment of the Board Meeting, duly informed the Stock Exchange that the adjourned meeting would be held on August 18, 2026, at 3:30 P.M., inter alia, to consider and approve the said financial results.

Accordingly, the board meeting held on August 18, 2026, was an adjourned meeting and a continuation of the Board Meeting originally convened convened for August 14, 2026, which had been duly intimated to the Stock Exchange. Further, date and time of the adjourned meeting were specifically disclosed to the Stock Exchange vide the aforesaid intimation dated August 14, 2026.

Thus, The Company had made timely disclosures at each stage regarding the Board Meeting and the subsequent adjournment, and there was no intention to withhold or delay information from the Stock Exchange or the investors.

Without prejudice to the above, the Company acknowledges the observation of the Exchange and shall exercise utmost diligence in ensuring strict compliance with all applicable provisions of the SEBI Listing Regulations and the requirements of the Stock Exchange in relation to prior intimation of Board Meetings, including in cases involving adjournment or rescheduling.

In view of the foregoing, we request the Stock Exchange to kindly take the aforesaid clarification on record. The Company shall continue to ensure strict compliance with all applicable regulatory requirements.

Thanking you,

Yours Faithfully,
For, Annapurna Swadisht Limited

SHAKEEL AHMED
Digitally signed by SHAKEEL AHMED
Date: 2026.09.08 11:56:28 +05'30'

Shakeel Ahmed
Company Secretary & Compliance Officer
Membership No.: A46966

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

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

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8