

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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14th 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: Outcome of Board Meeting: Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 14th January, 2026 has transacted the following business: –

1. Considered and approved the 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 and completion of all formalities.
2. Considered and approved the 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. Considered and approved the 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. Considered and Approved the authorization to the Company Secretary of the Company Mr. Shakeel Ahmed to conduct the postal ballot process.
5. Considered and approved the appointment of M/s M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizers for conducting the Postal Ballot, for conducting the E-voting process in proper and transparent manner.
6. Considered and approved the Notice of e-voting through Postal Ballot. The details of the ensuing Postal Ballot will be intimated to the Stock Exchanges in due course of time.

The meeting commenced at 12.15 PM (IST) and concluded at 1.00 PM (IST)

This is for your reference and record.

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