

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

www.annapurnasnacks.in



August 14, 2026

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

Symbol: ANNAPURNA

Dear Sir / Madam,

Subject: Subject: Outcome of the Meeting of the Board of Directors held on Friday, August 14, 2026.

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

With reference to our prior intimation dated August 12, 2026, and pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company was convened today, i.e., Friday, August 14, 2026, to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

During the course of the meeting, the Board noted that additional time was required for completion and finalization of the financial statements and the related review process. Accordingly, in order to ensure accuracy, completeness and compliance with the applicable statutory and regulatory requirements, the Board decided to adjourn the meeting without considering or approving the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The Board further decided that the adjourned meeting of the Board of Directors shall be held on Tuesday, August 18, 2026, at 3:30 P.M. (IST) at the Registered Office of the Company to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results.

The Board Meeting commenced at 3:30 P.M. (IST) and was adjourned at 5:05 P.M. (IST).

Kindly take the same on record.

Thanking you.

**Yours Faithfully,
For, Annapurna Swadisht Limited**

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

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