

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



July 15, 2025

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

Symbol:ANNAPURNA

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2025.

With reference to the above subject and pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate for the quarter ended June 30, 2025.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

For, Annapurna Swadisht Limited

SHAKEEL AHMED Digitally signed by
SHAKEEL AHMED
Date: 2025.07.15
12:49:12 +05'30'

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Asansol unit:

Girimint 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

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/2025

To,

The Company Secretary

ANNAPURNA SWADISHT LIMITED

CHATTERJEE INTERNATIONAL BUILDING 13TH

FLOOR, UNIT NO A02 AND A02, 33A,

JAWAHARLAL NEHRU ROAD, KOLKATA WB

700071

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ANNAPURNA SWADISHT LIMITED** " CIN: L15133WB2022PLC251553.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

