

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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February 16, 2026

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

Symbol: Annapurna

Subject: Outcome of Board Meeting – Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on today i.e. February 16, 2026, has approved the appointment of M/s Mohit Vanawat and Associates, Practicing Company Secretaries (Membership No. F11834, CP No. 16528) Udaipur - 313001, Rajasthan, as the Secretarial Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s M Shahnawaz & Associates, Practising Company Secretary (Firm Regn No. S2015WB331500).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**.

The meeting commenced at 05.00 PM (IST) and concluded at 5.30 PM (IST)

This is for your reference and record.

Thanking You,

Yours Faithfully,

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

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Annexure A

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor, M/s Mohit Vanawat and Associates to fill casual vacancy caused due to resignation of previous Secretarial Auditor, M/s M Shahnawaz & Associates
2.	Date of appointment / cessation (as applicable) & term of appointment	Date: 16 th February, 2026 Terms: To hold office till the conclusion of the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	M/s Mohit Vanawat and Associates is a firm of Practicing Company Secretaries having expertise in secretarial audit, SEBI compliances, corporate governance advisory, listing regulations and other corporate law matters. The firm has experience in handling compliance assignments of listed companies and providing advisory services under the Companies Act, 2013 and SEBI Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	No. of shares held in the Company	NIL

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