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

August 18, 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: Outcome of the Adjourned Meeting of the Board of Directors held on Tuesday, August 18, 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 the outcome of the meeting of the Board of Directors dated **August 14, 2026**, and pursuant to Regulation 30 and 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company, at its adjourned meeting held today, i.e. Tuesday, 18th August, 2026, transacted, inter alia, the following businesses:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June, 2026. A copy of the same is enclosed herewith.

2. The Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended 30th June, 2026. A copy of the same is enclosed herewith.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report issued by M/s. Agarwal Khetan & Co., Chartered Accountants, Statutory Auditors and Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 are also available on the Company's website i.e. www.annapurnasnacks.in and on the website of the Stock Exchange https://www.nseindia.com/.

The Board Meeting commenced at 3:30 p.m. (IST) and concluded at 7:18 p.m. (IST).

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For, Annapurna Swadisht Limited

SHAKEEL AHMED
Digitally signed by SHAKEEL AHMED
Date: 2026.08.18 19:25:58 +05'30'

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

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Jawaharlal Nehru Road, Kolkata - 700 071

Statement of standalone Unaudited financial results for the Quarter and Three Months Ended 30/06/2026

(₹ in lakhs)

Particulars	For the Quarter ended			Year to date		Year Ended
	30.06.2026	31.03.2026	30.06.2025	30.06.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from Operation:						
(a) Revenue From Operations	10,829.40	9,185.37	8,872.97	10,829.40	8,872.97	41,492.27
(b) Other Income	40.55	48.74	12.79	40.55	12.79	81.76
Total Revenue (a+b)	**10,869.95**	**9,234.11**	**8,885.77**	**10,869.95**	**8,885.77**	**41,574.03**
II. Expenses:						
(a) Cost of Materials Consumed	7,169.65	5,729.75	5,715.27	7,169.65	5,715.27	28,398.99
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Change in Inventories	(18.22)	1.98	(82.63)	(18.22)	(82.63)	(155.37)
(d) Employee Benefit Expenses	394.31	525.09	376.08	394.31	376.08	1,722.21
(e) Finance Costs	426.81	571.62	255.32	426.81	255.32	1,554.39
(f) Depreciation / Amortization Expense	201.95	198.08	195.20	201.95	195.20	875.24
(g) Other Expenses	1,618.05	1,698.50	1,430.71	1,618.05	1,430.71	5,904.77
Total Expenses (II)	**9,792.54**	**8,725.03**	**7,889.95**	**9,792.54**	**7,889.95**	**38,300.23**
III. Profit / (Loss) before Exceptional Item & Tax	**1,077.41**	**509.08**	**995.82**	**1,077.41**	**995.82**	**3,273.79**
IV. Exceptional & Prior Period Item	-	-	-	-	-	**(1.02)**
V. Profit Before Tax	**1,077.41**	**509.08**	**995.82**	**1,077.41**	**995.82**	**3,272.77**
VI. Tax Expenses						
(a) Provision for Tax - Current Year	280.13	127.73	249.85	280.13	249.85	802.74
(b) Provision for Tax - Earlier Year	-	-	-	-	-	145.01
(c) Deferred Tax	-	-	-	-	-	18.55
(d) Less: MAT Credit Entitlement	-	-	-	-	-	-
Total Tax Expense (VI)	**280.13**	**127.73**	**249.85**	**280.13**	**249.85**	**966.30**
VII. Net Profit / (Loss) for the Period (V-VI)	**797.28**	**381.36**	**745.97**	**797.28**	**745.97**	**2,306.47**
VIII. Paid up Equity Share Capital	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00
(Face Value of Rs. 10/- each)						
Earning Per Equity Share						
(a) Basic (in Rs.)	3.65	1.75	3.42	3.65	3.42	10.57
(b) Diluted (in Rs.)	3.65	1.75	3.42	3.65	3.42	10.57

For and on behalf of the Board of Directors
ANNAPURNA SWADISHT LIMITED

ANNAPURNA SWADISHT LIMITED

Managing Director

Shreeram Bagla
(Managing Director)
(DIN: 01895499)

ANNAPURNA SWADISHT LIMITED

NOTES TO STANDALONE UNAUDITED FINANCIAL RESULTS

For the quarter ended June 30, 2026

Notes:

1. The Unaudited Standalone Financial Results (the "Statement") of Annapurna Swadisht Limited (the "Company") for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their meetings held on August 18, 2026. The Statement is available on the Company's website at www.annapurnasnacks.in and on the websites of the stock exchange(s). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the Statutory Auditors of the Company.

2. The above Unaudited Standalone Financial Results have been prepared based on the accounting framework followed by the Company and other recognised accounting practices and policies. The Company is required to prepare its financial results in accordance with the applicable Indian Accounting Standards (Ind AS). However, as stated in the Independent Auditor's Review Report, sufficient information and supporting workings necessary for determining and quantifying the consequential financial effects, if any, arising from application of the applicable Ind AS to these financial results were not available as at the date of the Review Report.

3. Based on the guiding principles given in Ind AS 108, "Operating Segments", the Company's business activity falls within a single operating segment and, accordingly, the disclosure requirements of Ind AS 108 are not applicable.

4. The figures for the quarter ended March 31, 2026 as reported in the Audited Standalone Financial Results are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025, which were subject to limited review by the Statutory Auditors.

5. The Company has also prepared Consolidated Unaudited Financial Results for the quarter ended June 30, 2026. The Consolidated Financial Results include the financial results of the Company and its subsidiaries.

6. During the quarter ended June 30, 2026, Andri Agro Foods Private Limited became a subsidiary of the Company with effect from June 30, 2026, consequent upon acquisition of 57.14% of its paid-up equity share capital and consequent acquisition of control.

7. Pursuant to the Supplemental Agreement dated June 30, 2026, the Company proposes to subscribe to fresh equity shares to be issued by Andri Agro Foods Private Limited, pursuant to which the Company's aggregate shareholding is proposed to increase from 57.14% to 75%, subject to applicable laws and fulfilment of the terms and conditions contained in the transaction documents.

8. Figures for the previous periods/year have been regrouped/reclassified wherever necessary to conform to the current period's classification.

For and on behalf of the Board of Directors

ANNAPURNA SWADISHT LIMITED
ANNAPURNA SWADISHT LIMITED

Managing Director

Shreeram Bagla
(Managing Director)
(DIN: 01895499)

Place: Kolkata
Date: August 18, 2026

INDEPENDENT AUDITOR'S REVIEW REPORT

To
The Board of Directors of
Annapurna Swadisht Limited

Review Report on the Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026 and Year-to-Date Results for the Period from April 1, 2026 to June 30, 2026

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Annapurna Swadisht Limited (the "Company") for the quarter ended June 30, 2026 and for the period from April 1, 2026 to June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

Basis for Qualified Conclusion

The Company is required to prepare its financial results in accordance with the applicable Indian Accounting Standards (Ind AS). However, the accompanying Statement has been prepared based on the accounting framework followed by the Company and has not been prepared in accordance with the applicable Ind AS.

As at the date of this review report, sufficient information and supporting workings necessary for determining the consequential financial effects, if any, of applying the applicable Ind AS to the Statement were not available to us. Accordingly, we are unable to determine the amount of adjustments, if any, that may be required to the accompanying Statement in respect of the aforesaid matter.

Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

AGARWAL KHETAN & CO. FRN 330054E KOLKATA CHARTERED ACCOUNTANTS

B. B. College More, Ushagram, Beside Punjab National Bank, First Floor, Asansol 713 303
Mobile : 91 76799 84582 / 94340 06646 I Email : agarwalkhetan@gmail.com, FRN : 330054E
Branch Office : Room No. 307, 3rd Floor, 6, Waterloo Street, EIILM Building, Kolkata - 700 069

Qualified Conclusion

Based on our review conducted as above, ***except for the possible effects of the matter described in the "Basis for Qualified Conclusion" section of our report***, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results has not been prepared, in all material respects, in accordance with applicable accounting standards and other recognized accounting practices and policies, or that it has not disclosed the information required to be disclosed in terms of Regulation 33 of the LODR Regulations, including the manner in which it is to be disclosed, or that it contains a material misstatement.

For Agarwal Khetan & Co.
Chartered Accountants
Firm Registration No. 330054E

Ritesh Agarwal

Ritesh Agarwal
Partner
Membership No. 311866
UDIN: 26311866SMUUSZ2470

AGARWAL KHETAN & CO. FRN 330054E KOLKATA CHARTERED ACCOUNTANTS

Place: Kolkata
Date: 18.08.2026

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Jawaharlal Nehru Road, Kolkata - 700 071

Statement of consolidate Unaudited financial results for the Quarter and Three Months Ended 30/06/2026

(₹ in lakhs)

Particulars	For the Quarter ended			Year to date		Year Ended
	30.06.2026	31.03.2026	30.06.2025	30.06.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from Operation:						
(a) Revenue From Operations	12,675.74	12,589.67	10,789.32	12,675.74	10,789.32	52,008.05
(b) Other Income	44.80	53.78	14.85	44.80	14.85	149.88
Total Revenue (a+b)	**12,720.54**	**12,643.45**	**10,804.17**	**12,720.54**	**10,804.17**	**52,157.92**
II. Expenses:						
(a) Cost of Materials Consumed	8,466.36	7,999.67	7,099.66	8,466.36	7,099.66	35,569.17
(b) Purchase stock-in-trade	-	-	-	-	-	-
(b) Change in Inventories	(208.31)	(5.53)	(151.99)	(208.31)	(151.99)	(185.41)
(c) Employee Benefit Expenses	527.61	709.84	482.09	527.61	482.09	2,275.38
(d) Finance Costs	479.95	634.28	281.35	479.95	281.35	1,722.55
(e) Depreciation / Amortization Expense	299.80	296.17	265.15	299.80	265.15	1,211.32
(f) Other Expenses	1,835.22	2,064.06	1,651.13	1,835.22	1,651.13	7,108.35
Total Expenses (II)	**11,400.62**	**11,698.49**	**9,627.39**	**11,400.62**	**9,627.39**	**47,701.36**
III. Profit / (Loss) before Exceptional Item & Tax	**1,319.92**	**944.95**	**1,176.78**	**1,319.92**	**1,176.78**	**4,456.57**
IV. Exceptional & Prior Period Item	-	**31.93**	-	-	-	**(26.53)**
V. Profit Before Tax	**1,319.92**	**976.88**	**1,176.78**	**1,319.92**	**1,176.78**	**4,430.04**
VI. Tax Expenses						
(a) Provision for Tax - Current Year	340.75	244.68	295.09	340.75	295.09	1,086.52
(b) Provision for Tax - Earlier Year	-	-	-	-	-	145.01
(c) Deferred Tax	(1.85)	10.37	(1.58)	(1.85)	(1.58)	60.04
(d) Less: MAT Credit Entitlement	-	-	-	-	-	-
Total Tax Expense (VI)	**338.90**	**255.05**	**293.51**	**338.90**	**293.51**	**1,291.57**
VII. Net Profit / (Loss) for the Period (V-VI)	**981.02**	**721.83**	**883.27**	**981.02**	**883.27**	**3,138.47**
Less: Minority Share of Profit	-	-	**229.65**	-	-	**105.16**
VIII. Net Profit / (Loss) for the Period	**981.02**	**721.83**	**653.62**	**981.02**	**883.27**	**3,033.31**
IX. Paid up Equity Share Capital (Face Value of Rs. 10/- each)	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00
Earning Per Equity Share						
(a) Basic (in Rs.)	4.50	3.31	4.05	4.50	4.05	14.38
(b) Diluted (in Rs.)	4.50	3.31	4.05	4.50	4.05	14.38

For and on behalf of the Board of Directors
ANNAPURNA SWADISHT LIMITED

ANNAPURNA SWADISHT LIMITED

Managing Director

Shreeram Bagla
(Managing Director)
(DIN: 01895499)

ANNAPURNA SWADISHT LIMITED

NOTES TO CONSOLIDATED UNAUDITED FINANCIAL RESULTS

For the quarter ended June 30, 2026

Notes:

1. The Consolidated Unaudited Financial Results (the "Statement") of Annapurna Swadisht Limited (the "Parent"/"Company") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their meetings held on August 18, 2026. The Statement is available on the Company's website at www.annapurnasnacks.in and on the websites of the stock exchange(s). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the Statutory Auditors of the Company.
2. The above Consolidated Unaudited Financial Results have been prepared based on the accounting framework followed by the Group and other recognised accounting practices and policies. The Group is required to prepare its consolidated financial results in accordance with the applicable Indian Accounting Standards (Ind AS). However, as stated in the Independent Auditor's Review Report, sufficient information, supporting workings and documentation necessary for determining and quantifying the consequential financial effects, if any, arising from application of the applicable Ind AS to the Statement, including the consequential effects on consolidation, were not available as at the date of the Review Report.
3. The Consolidated Unaudited Financial Results include the financial results of the following subsidiaries:
    - Madhur Confectioners Private Limited;
    - ZIMBA Food Private Limited (formerly Annapurna Snacks Private Limited);
    - Prosperity Securities Broking Private Limited (formerly Unoap Foods Factory Pvt. Ltd.); and
    - Andri Agro Foods Private Limited.
4. During the quarter ended June 30, 2026, Andri Agro Foods Private Limited became a subsidiary of the Company with effect from June 30, 2026, consequent upon acquisition of 57.14% of its paid-up equity share capital and consequent acquisition of control by the Company.
5. Pursuant to the Supplemental Agreement dated June 30, 2026, the Company proposes to subscribe to fresh equity shares to be issued by Andri Agro Foods Private Limited, pursuant to which the Company's aggregate shareholding is proposed to increase from 57.14% to 75%, subject to applicable laws and fulfilment of the terms and conditions contained in the transaction documents.

6. The Consolidated Unaudited Financial Results have been prepared after giving effect to the consolidation of the financial results of the subsidiaries in accordance with the applicable consolidation principles, subject to the matter described in Note 2 above.

7. The financial results of the subsidiaries have been considered in the preparation of the Consolidated Unaudited Financial Results based on the interim financial statements/financial information/financial results made available to the Company for the purpose of consolidation.

8. The figures for the quarter ended March 31, 2026, wherever applicable, represent the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025, which were subject to limited review by the Statutory Auditors.

9. Figures for the previous periods/year have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of Directors

ANNAPURNA SWADISHT LIMITED

ANNAPURNA SWADISHT LIMITED

Managing Director

Shreeram Bagla

(Managing Director)

(DIN: 01895499)

Place: Kolkata

Date: August 18, 2026

INDEPENDENT AUDITOR'S REVIEW REPORT

To

The Board of Directors of

Annapurna Swadisht Limited

Review Report on the Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2026 and Year-to-Date Results for the Period from April 1, 2026 to June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Annapurna Swadisht Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 and for the period from April 1, 2026 to June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

The Statement includes the results of the following subsidiaries:

- Madhur Confectioners Private Limited;
- ZIMBA Food Private Limited (formerly Annapurna Snacks Private Limited);
- Prosperity Securities Broking Private Limited (formerly Unoap Foods Factory Pvt. Ltd.); and
- Andri Agro Foods Private Limited.

Andri Agro Foods Private Limited became a subsidiary of the Parent with effect from June 30, 2026, consequent upon the Parent acquiring 57.14% of its paid-up equity share capital and obtaining control over the said entity.

Management's Responsibility for the Statement

This Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the applicable accounting framework, subject to the matter described in the "Basis for Qualified Conclusion" section of our report.

Our responsibility is to express a conclusion on the Statement based on our review.

Basis for Qualified Conclusion

The Group is required to prepare its financial results in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS), including Indian Accounting

AGARWAL KHETAN & CO.
FRN 330054E
KOLKATA
CHARTERED ACCOUNTANTS

B. B. College More, Ushagram, Beside Punjab National Bank, First Floor, Asansol 713 303
Mobile : 91 76799 84582 / 94340 06646 I Email : agarwalkhetan@gmail.com, FRN : 330054E
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Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other applicable accounting principles generally accepted in India.

However, the accompanying Statement of Consolidated Unaudited Financial Results for the quarter ended June 30, 2026 has been prepared based on the accounting framework followed by the Group and has not been prepared in accordance with the applicable Ind AS.

As at the date of this review report, sufficient information, supporting workings and documentation necessary for determining and quantifying the consequential financial effects, if any, arising from application of the applicable Ind AS to the Statement, including the consequential effects on consolidation, were not available to us.

Accordingly, we are unable to determine the amount of adjustments, if any, that may be required to the accompanying Statement in respect of the aforesaid matter.

Our conclusion is qualified in respect of this matter.

Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.

Qualified Conclusion

Based on our review conducted and procedures performed as stated above, *except for the possible effects of the matter described in the "Basis for Qualified Conclusion" section of our report*, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared, in all material respects, in accordance with the applicable accounting standards and other recognised accounting practices and policies, or that it has not disclosed the information required to be disclosed in terms of Regulation 33 of the LODR Regulations, including the manner in which it is to be disclosed, or that it contains a material misstatement.

AGARWAL KHETAN & CO. FRN 330054E KOLKATA CHARTERED ACCOUNTANTS

B. B. College More, Ushagram, Beside Punjab National Bank, First Floor, Asansol 713 303
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Other Matters

The consolidated unaudited financial results include the interim financial statements/financial information/financial results of 4 subsidiaries which have not been reviewed by their auditors, whose interim financial statements/financial information/financial results reflect total revenue of Rs. 1,850.59 lakhs and Rs. 1,850.59 lakhs and total net profit/(loss) after tax of Rs. 183.73 lakhs and Rs. 183.73 lakhs as considered in the consolidated unaudited financial results.

According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Agarwal Khetan & Co.
Chartered Accountants
Firm Registration No. 330054E

AGARWAL KHETAN & CO. FRN 330054E KOLKATA CHARTERED ACCOUNTANTS

Ritesh Agarwal
Partner
Membership No. 311866
UDIN: **26311866OZJAYG7603**

Place: Kolkata
Date: 18.08.2026