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

Date: 18/09/2025

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

Scrip: ANNAPURNA

Re.: Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir.

Pursuant to Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7 of PIT Regulations, from the promoter group of the Company in Form C in respect to acquisition of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Kindly take the same on record.

Thanking you,

Yours faithfully

For, Annapurna Swadisht Limited

SHAKEEL Digitally signed by SHAKEEL AHMED Date: 2025.09.18 19:09:21 +05'30'

Shakeel Ahmed Company Secretary

Encl.: Form C enclosed

RACHNA SUMAN SHAW

Indralok Apartment, 7th Floor, Flat - 701, 187, N.S.C. Bose Road, Regent Park, Kolkata - 700040

Date:18/09/2025

To, Annapurna Swadisht Limited, Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata 700071

Re.: Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015. I hereby submit that I have acquired 10,000 (0.05%) Equity Shares of the Company from open market.

In this connection necessary disclosures in Form C as required under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record.

Rachia Sumai Shaw

Thanking You.

Yours Faithfully,

Rachna Suman Shaw Promoter Group

Encl.: Form C enclosed

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: ANNAPURNA SWADISHT LTD

ISIN of the company: INE0MGM01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & of Per & address with contact nos. (Prome of the prome group) gnate person ectors media relati to/oth	Category of Person (Promoter/ member of the promoter group/desi gnated			Securities acquired / Disposed			Securities held post- acquisition/ dispos al		Date of allotment advice/acq uisition of shares/ Disposal of shares, specify		Date of intimation to company	Mode of acquisition /Disposal (on market/publ ic/rights/pre ferential offer/	Exchan ge on which the trade was execute d	
	person/Dir ectors/im mediate relative to/others etc.)	mediate relative to/others Shares.	No and % of sharehol ding	Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Valu e	Transaction Type (Purchase/ sale Pledge /Revocatio n /Invocation /Others- please specify)	Type of securities (For eg. –Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.)	No. and % of share holdi ng	Fro m	То		Off market/Inter - setransfer,E SOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13 14	14	15
Rachna Suman Shaw PAN: CQHPS4524E Address: Indralok Apartment, 7 th Floor, Flat - 701, 187, N.S.C. Bose Road, Regent Park, Kolkata - 700040 Contact No.: 9830010576	Promoter Group	(Equity)	NIL	Equity Shares	10000	26295	Purchase	Equity Shares	10000	18/0 9/20 25	18/09/ 2025	18/09/2025	On market	NSE Emerge

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Rachuer Suman Show

Details of trading in derivatives on the securities of the Company by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Trading	Exchange on which the trade was executed			
Contract specifications		Buy		Sell	
	Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)	
			-		
			-		
17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Rachna Suman Shaw

Rachua Sumer Show

Designation: Promoter Group

Date:18/09/2025

Place: Kolkata

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: ANNAPURNA SWADISHT LTD

ISIN of the company: INE0MGM01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN ADIN & Address with contact nos.	Person (KMP / Director or Promoter or member of the promoter group/ Immediate	Date of appointment of KMP/Director / OR Date of becoming Promoter/	member of the promo	AP/Director or Promoter or	0
1	2	3	4	5	6
Rachna Suman Shaw PAN: CQHPS4524E Address: Indralok Apartment, 7 th Floor, Flat - 701, 187, N.S.C. Bose Road, Regent Park, Kolkata - 700040 Contact No.: 9830010576	Promoter Group	18/09/2025	Equity Shares	10,000	0.05%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

time of appoint	f the Future contra ment of Director/K oter/member of the	MP or upon	Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group				
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms		
7	8	9	10	11	12		
Nil	Nil	Nil	Nil	Nil	Nil		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Rachna Suman Shaw

Designation: Promoter Group

Date:18/09/2025 Place: Kolkata

Kachua Suman Shaw