

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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September 26, 2025
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: ANNAPURNA

Dear Sir/Madam,

Sub: Proceedings of 4th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 4th Annual General Meeting (AGM) of the Members of Annapurna Swadisht Limited ('the Company') was held on Monday, September 26, 2025, at 3.00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Shreeram Bagla. He welcomed all those present at the 4th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 31 (Thirty-One) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Shreeram Bagla	Managing Director	Registered Office
2.	Mr. Ritesh Shaw	Additional Director	Registered Office
3.	Mr. Manoj Sharma	Additional Director	Registered Office
4.	Mrs. Rachna Yadav	Independent Director	Delhi
5.	Mr. Chandan Ghosh	Independent Director	Kolkata
6.	Mr. Harish Ramanna Navarathna	Independent Director	Bangalore
7.	Mr. Pawan Jaiswal	Chief Financial Officer	Registered Office
8.	Mr. Shakeel Ahmed	Company Secretary	Registered Office

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1.	Mr. Ritesh Agarwal	Representatives of M/s. Agarwal Khetan & Co, Chartered Accountants, Statutory Auditors	From their office at Kolkata

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
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2.	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates – Practising Company Secretaries, Secretarial Auditor and Scrutinizer	From their office at Kolkata
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The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 23, 2025 to September 25, 2025. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 19, 2025.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Shreeram Bagla (DIN - 01895499), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary
Special Business		
3.	Re-appointment of Mr. Shreeram Bagla (DIN: 01895499) as the Managing Director of the Company.	Ordinary
4.	Appointment of Mr. Ritesh Shaw (DIN – 02162433) as the Whole-time Director of the Company	Ordinary
5.	Appointment of Mr. Manoj Sharma (DIN – 00348746) as the Whole-time Director of the Company	Ordinary
6.	Appointment of M/s. M Shahnawaz & Associates, Practicing and Peer Reviewed Company Secretaries having Firm Registration No. S2015WB331500 and Peer Review Certification No. 6376/2025) as the Secretarial Auditor of the Company	Ordinary

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 4th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

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It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within two working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The 4th Annual General Meeting was concluded at 3.35 P.M.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For, Annapurna Swadisht Limited

Shakeel Ahmed

Company Secretary & Compliance officer

M. No. A46966

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