

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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Date: 30-06-2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai - 400051

Symbol: ANNAPURNA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of acquisition of 57.14% equity share capital of Andri Agro Foods Private Limited and execution of Supplemental Agreement for subscription to fresh equity shares to increase the Company's aggregate shareholding to 75%.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in continuation of our earlier disclosure dated January 1, 2026 regarding the execution of the Share Purchase Agreement ("SPA") and Addendum to the Investment Agreement, we wish to inform you that Annapurna Swadisht Limited ("the Company") has successfully completed the acquisition of 57.14% of the paid-up equity share capital of Andri Agro Foods Private Limited ("Target Company").

Consequent upon completion of the aforesaid acquisition, Andri Agro Foods Private Limited has become a subsidiary of the Company with effect from June 30, 2026, the Company having acquired control over the Target Company.

As disclosed earlier, the transaction documents contemplated that the Company would ultimately hold 75% of the equity share capital of the Target Company.

Accordingly, the Company has entered into a Supplemental Agreement dated June 30, 2026 with the existing shareholders of the Target Company whereby the parties have mutually agreed to extend the timeline by a further period of six (6) months for completion of the balance investment.

Pursuant to the Supplemental Agreement, the Company shall subscribe to such number of **fresh equity shares** to be issued and allotted by the Target Company so that, upon completion of the proposed allotment, the Company's aggregate shareholding in the Target Company shall stand increased from **57.14% to 75%**, subject to compliance with the applicable provisions of law and fulfilment of the terms and conditions contained in the transaction documents.

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto are enclosed as Annexure - A.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For, Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary & Compliance Officer
M. 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,
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Annexure - A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
a) Name of the target entity, details in brief such as size, turnover etc.	<p>Andri Agro Foods Private Limited, a company incorporated under the Companies Act, 2013, is engaged in the business of manufacture and trading of food products.</p> <p>M/s. Andri Agro Foods private Limited, having Authorized Capital of Rs. 3,60,00,000/- and Paid-up share capital of Rs. 2,10,00,000/- divided into 21,00,000 equity shares of Rs. 10/- each.</p> <p>Based on the provisional financial statements for the financial year ended March 31, 2026, the Company has achieved a turnover of ₹ 24,59,00,000.</p>
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired	<p>The transaction has been approved by the Audit Committee and the Board of Directors of the Company.</p> <p>The interest arises on account of common directorship and common control between the Company and the entity being acquired.</p>
c) Industry to which the entity being acquired belongs	<p>“The Target Company is engaged in the manufacturing and trading of soya-based food products and manufactures a wide range of soya-based products, including soya chunks, 3D pellets, soya granules, textured vegetable protein (TVP) products and allied value-added Agro-food products, etc.”</p>
d) Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>The acquisition is in furtherance of the Company's strategic objective of expanding its footprint in the food processing sector through inorganic growth, strengthening its product portfolio and enhancing long-term business synergies. Consequent upon acquisition of 57.14 % of the paid-up equity share capital, Andri Agro Foods Private Limited has become a subsidiary of the Company.</p>
e) Brief details of any governmental or regulatory approvals required	<p>No governmental or regulatory approvals are required for the transaction, except such statutory filings, intimations and compliances as may be required under applicable laws.</p>
f) Indicative time period for completion of acquisition	<p>Acquisition of 57.14% equity share capital has been completed. Pursuant to the Supplemental Agreement dated June 30, 2026, the Company proposes to subscribe to fresh equity shares to be issued by the Target Company within six months, so that its aggregate shareholding increases to 75%, subject to applicable laws and contractual conditions.</p>
g) Nature of consideration - whether cash consideration or share swap and details of the same.	<p>Cash consideration.</p>
h) Cost of acquisition or the price at which the shares are acquired.	<p>Consideration for acquisition of 57.14% equity share capital has been paid in accordance with the Share Purchase Agreement. The subscription amount for the proposed fresh issue shall be invested in accordance with the terms of the Supplemental Agreement.</p>
i) Percentage of shareholding/control	<p>The Company has acquired 57.14% of the paid-up equity share</p>

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acquired and/or number of shares acquired	capital and consequently acquired control over the Target Company. Upon subscription to the proposed fresh issue of equity shares, the Company's aggregate shareholding shall increase to 75% of the paid-up equity share capital of the Target Company.								
j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Andri Agro Foods Private Limited is a company incorporated under the Companies Act, 2013, and is engaged in the manufacture and trading of food products. Pursuant to completion of the present acquisition, it has become a subsidiary of Annapurna Swadisht Limited.</p> <p>Details of Turnover</p> <table border="1"><thead><tr><th>Year</th><th>Turnover</th></tr></thead><tbody><tr><td>2025-2026*</td><td>24,59,00,000</td></tr><tr><td>2024-2025</td><td>16,79,45,119</td></tr><tr><td>2023-2024</td><td>10,90,86,794</td></tr></tbody></table> <p>* Provisional for FY- 2025-2026</p>	Year	Turnover	2025-2026*	24,59,00,000	2024-2025	16,79,45,119	2023-2024	10,90,86,794
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