

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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Brief Profile of Annapurna Swadisht Limited

The Company was originally incorporated as Partnership Firm in the name and style of “M/s Annapurna Agro Industries” through partnership deed dated November 27, 2015. Subsequently the Partnership Firm was converted into Private Limited Company called “Annapurna Swadisht Private Limited” on February 11, 2022. Further, the Company was converted into a Public Limited Company and consequently, the name of our Company was changed to “Annapurna Swadisht Limited” and thereafter Company got Listed on NSE Emerge September 27, 2022.

Annapurna Swadisht Limited operates primarily in the Fast-Moving Consumer Goods (FMCG) food processing sector, with a strong focus on packaged snacks, confectionery and complementary food products. It forms part of the broader Indian packaged foods and snacks industry, which is one of the fastest-growing sub-segments within FMCG due to rising consumer demand for convenient, affordable and branded food items.

Summary of Financial Statements:

Particulars	For the period ended on,		
	30-09-2025	31-03-2025	31-03-2024
Share Capital	2182.00	2182.00	1759.00
Net Worth	31125.77	29823.94	11618.07
Total Revenue	21050.35	37480.69	26533.21
Profit After Tax	1301.83	1878.85	1421.78
Earnings per share	6.56	9.46	8.08
• Basic	6.56	9.46	7.63
• Diluted			
Total Borrowing	13408.09	13691.32	11178.07

Investments in subsidiaries

Annapurna Swadisht Limited has three subsidiaries which are as follows:

Sr. No.	Name of the Company	Company Identification Number
1.	Madhur Confectioners Private Limited	U15100MP2019PTC048069
2.	Unoap Foods Factory Private Limited	U56290WB2023PTC266824
3.	Annapurna Snacks Private Limited	U15100WB2019PTC233878

Below are the details of investments made for the purpose of acquiring the above-mentioned subsidiaries:

Name of the Subsidiary	Amount invested/ to be invested	Details of Acquisition
Madhur Confectioners Private Limited	Rs. 181 Crores	The acquisition of the Company has been done in three tranches: 1. First Tranch: 74% stake for a consideration of Rs. 135 Crores and remaining 46 crores was made at once in 2 nd tranches (Including 2 nd & 3 rd)
Unoap Foods Factory Private Limited	Unoap Foods Factory Private Limited was incorporated as a wholly owned subsidiary of Annapurna Swadisht Limited on 15 th December 2023 with a Paid-up Capital of Rs. 1 crore and Authorised Capital of Rs. 1.60 Crore.	
Annapurna Snacks Private	Rs. 1 Lakh	The percentage of shareholding that was

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,
West Bengal 735135

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Limited		acquired is 100% of the paid-up capital and the transaction was considered as a related party transaction due to the presence of common directors in the Companies.
Andri Agro Foods Private Limited	Rs. 15 Crores Enterprise Value.	The intimation of acquisition has been given and the same will be completed as per the terms and conditions mentioned in the share purchase agreement.

For, Annapurna Swadisht Limited

ANNAPURNA SWADISHT LIMITED

Shakeel Ahmed

Shakeel Ahmed
Company Secretary
Company Secretary & Compliance Officer
M. No. A46966

Asansol unit:

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