

Registered office:

**Annapurna Swadisht Limited**

Chatterjee International Building, 13th Floor, Unit No. A01, and

A02, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

w w w.annapurnasnacks.in



May 22, 2025

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

Symbol: ANNAPURNA

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 at 3.45 p.m. at the Registered Office Chatterjee International Building, 13<sup>th</sup> Floor, Unit No. A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071, to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the half and year ended March 31, 2025.

Further to our letter dated March 26, 2025, please note that the trading window shall remain closed up to May 31, 2025.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

**For, Annapurna Swadisht Limited**

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**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

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North Shantinagar, Plot No. RS 471/894, Jalpaiguri,  
West Bengal 735135