

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



August 25, 2025

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

**Scrip: ANNAPURNA**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting – Intimation under Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors (“the Board”) of the Company at its Meeting held today, August 25, 2025, has, inter alia, considered and approved the following:

**1) Conveying on Annual General Meeting**

Conveying of 4<sup>th</sup> Annual General Meeting (AGM) of the Company to seek the approval of the members of the Company to the aforesaid businesses amongst other normal businesses of AGM. The details of 4<sup>th</sup> AGM are as under:

**Date of AGM:** September 26, 2025

**Day:** Friday

**Time:** 3.00 P.M.

**Venue:** Via two-way Video Conference / Other Audio-Visual Means.

The Notice of the AGM shall be submitted in due course.

The Board meeting commenced at 6:30 PM and concluded at 7:15 PM

Request you to take this on record.

Thanking you,

**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,  
West Bengal 735135