

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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March 28, 2023

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”)

Further to our letter dated March 17, 2023, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR Regulations”], this is to inform you that the Board of Directors of the Company at its Board meeting held today March 28, 2023, considered and approved the following:

1. Raising of funds for expansion and working capital requirement through issuance of warrants convertible into Equity Shares on preferential basis upto an amount of Rs.50.00 Crores (Rupees Fifty Crores only) and the KMPs are authorized to undertake a feasibility study and appraised.
2. The Issue of warrants will be considered and finalised in May 2023.

Further note that pursuant to the Company’s Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2023 till May 30, 2023.

The meeting commenced at 3.30 p.m. and concluded at 4.00. p.m.

Kindly take the above information on records and disseminate.

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

Encl. as above

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