

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
www.annapurnasnacks.in



July 27, 2024

To,

The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Security ID: ANNAPURNA

Dear Sir,

Subject: OUTCOME OF BOARD MEETING

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated July 23, 2024, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. **July 27, 2024** at its registered office has, inter alia, considered and approved the following business items, subject to approval of shareholders in the General Meeting:

1. Raising of funds through issuance of equity shares of the Company ("**Equity Shares**") or any other Equity linked Securities of the Company or other securities convertible into or exchangeable for Equity Shares by way of Qualified Institutions Placement (including one or more qualified institutional placements in tranches) ("**QIP**") in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to ₹ 150 Crores (Rupees One Hundred and Fifty Crores) at such price or prices as may be permissible under applicable law, subject to necessary approval including the approval of the members of the Company and such other permissions, sanctions and statutory approvals, as may be required;
2. Appointment of M/s. GYR Capital Advisors Private Limited (Merchant Banker) as Book Running Lead Manager to the Qualified Institutions Placement Issue.
3. Appointment of M/s Vidhigya Associates, Advocates as the Legal Counsel to the Company to the Qualified Institutions Placement Issue.
4. Approved the Notice of Extra Ordinary General Meeting of the company scheduled to be held on Monday, August 26, 2024 at 11.00 a. through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM').
5. Considered and fixed cut-off date i.e. August 26, 2024 for dispatch of notice of Extra Ordinary General Meeting
6. The Board has appointed CS Md. Shahnawaz, Practicing Company Secretary (Member No. A21427) as Scrutinizer to scrutinize e-voting in a fair and transparent manner.

A detailed disclosure in adherence to SEBI Listing Regulations read with the circular dated September 09, 2015 bearing reference no. CIR/CFD/CMD/4/2015 issued by Securities and Exchange Board of India is disclosed in **Annexure - A**

The meeting of Board of Directors of the Company was duly commenced at 1.00 p.m. and concluded at 4.30 p.m.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For ANNAPURNA SWADISHT LIMITED

Shakeel Ahmed
Company Secretary

Asansol unit Membership No. A46966
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

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



Annexure-A

Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 please find below disclosure regarding issue of QIP:

Sr.No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity shares
2	Type of issuance	Qualified Institutions Placement in terms of SEBI ICDR Regulations and other applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue size of up to ₹ 150.00 Crores (Rupees One Hundred and Fifty Crores Only). The total number of securities proposed to be issued through QIP shall be determined after fixation of Issue Price at the time of issuance of securities.

For ANNAPURNA SWADISHT LIMITED

Shakeel Ahmed

Company Secretary

Membership 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