

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 21, 2024

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

Scrip: 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 30, 2024 at 3.45 p.m. at the Registered Office at Chatterjee International Building, 13th 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 year ended March 31, 2024.

Further to our letter dated March 27, 2024, please note that the trading window shall remain closed up to June 01, 2024.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

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