

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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January 01, 2026

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

Symbol: ANNAPURNA

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has on January 01, 2026 entered into a Share Purchase Agreement (“SPA”) and Addendum to the existing Investment Agreement dated January 01, 2026, with the shareholders of M/s. Andri Agro Foods private Limited (“Target Company”), for acquisition of 75% of the equity share capital of the Target Company.

AAFPL is proposed to be acquired by the Company in order to establish a presence in the Indian as well as overseas soya-based products market and pursue inorganic growth through acquisition. AAFPL manufactures a wide range of soya-based food products, including soya chunks, 3D pellets, soya granules, textured vegetable protein (TVP) products and allied value-added agro-food products, etc. The acquisition is expected to enable the Company to expand AAFPL’s operations and improve capacity utilization by leveraging the Company’s existing distribution network.

Upon completion of the proposed acquisition and transfer formalities, M/s. Andri Agro Foods private Limited will become the subsidiary of the Company, in accordance with the provisions of the Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure-A.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

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,
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Annexure-A

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	M/s. Andri Agro Foods private Limited, having authorized Capital of Rs. 3,60,00,000 and Paid-up share capital of Rs. 2,10,00,000 /- divided into 21,00,000 equity shares of Rs. 10/- each. Turnover – 16,79,45,119 Net profit – 70,571
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No
c.	Industry to which the entity being acquired belongs.	“The Target Company is engaged in the manufacturing and trading of soya-based food products and manufactures a wide range of soya-based products, including soya chunks, 3D pellets, soya granules, textured vegetable protein (TVP) products and allied value-added agro-food products, etc.”
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	M/s. Andri Agro Foods Private Limited has an existing annual manufacturing capacity of 4,20,000 tonnes of soya chunks, vermicelli, pasta and 3D pellets, supported by Italian and Japanese machinery. AAFPL currently operates in Eastern India through a network of approximately 200 distributors. The acquisition will enable Annapurna to leverage its existing distribution network to expand AAFPL’s operations, improve capacity utilization and enhance market reach. Further, the acquisition will allow Annapurna to enter the groceries segment through bulk and premium namkeen products, while also opening opportunities for exports of the existing product portfolio along with namkeen and pellet products. Together, ASL and AAFPL have the potential to achieve a turnover of ₹50–60 crore at around 60% capacity utilization of AAFPL.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	None
f.	Indicative time period for completion of the acquisition.	In accordance with the Share Purchase Agreement (“SPA”) and Addendum to the existing Investment Agreement dated January 01, 2026.
g.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash

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h.	Cost of acquisition or the price at which the shares are acquired.	Rs 4,50,09,000/- In accordance with the Share Purchase Agreement (“SPA”) and Addendum to the existing Investment Agreement dated January 01, 2026										
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	75.00% of the subscribed capital and such acquisition shall be govern in accordance with Share Purchase Agreement (“SPA”) and Addendum to the existing Investment Agreement dated January 01, 2026										
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>M/s. Andri Agro Foods Private Limited (“AAFPL”) was incorporated on May 20, 2019 under the Companies Act, 2013 in India and is engaged in the business of manufacturing and trading of soya-based food products. The existing promoters of the Company possess over 15 years of professional experience in the production of soya chunks, including prior experience with Fortune Soya. In addition, AAFPL has undertaken job-work assignments for established brands such as Haldiram and Akash, delivering high-quality soya-based products. The Company’s manufacturing facility is located at Raniganj, Asansol, West Bengal.</p> <p>Product Detail –</p>  <p>Details of Turnover:</p> <table border="1" data-bbox="808 1434 1222 1593"><thead><tr><th>Year</th><th>Turnover</th></tr></thead><tbody><tr><td>2024-2025</td><td>16,79,45,119</td></tr><tr><td>2023-2024</td><td>10,90,86,794</td></tr><tr><td>2022-2023</td><td>5,70,58,915</td></tr><tr><td></td><td></td></tr></tbody></table>	Year	Turnover	2024-2025	16,79,45,119	2023-2024	10,90,86,794	2022-2023	5,70,58,915		
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