

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



August 01, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

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 Monday, August 7, 2023, at 4.00 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 following:

1. Issue of Equity Shares and/or Warrants convertible into Equity Shares on Preferential Basis, subject to the approval of shareholders.
2. Approval of Related Party Transaction as per Section 188 of the Companies Act, 2013, subject to the approval of shareholders.
3. Conveying of Annual General Meeting of the Company to seek the approval of the members of the Company to the aforesaid businesses.
4. Notice of Annual General Meeting of the Company.

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, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from July 31, 2023, till the completion of 48 hours from the submission of outcome of aforesaid Board Meeting.

We request you to kindly take the above on records and disseminate.

Thanking you,
Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

Asansol unit:

Girimint 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