



September 28, 2022

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

Scrip: ANNAPURNA

Dear Sir / Madam,

Sub: Closure of Trading Window

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 October 1, 2022, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2022.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the half year ended September 30, 2022 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary