



October 28, 2022

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 Friday, November 11, 2022 at 3.30 p.m. at the Registered Office at 90, Phears Lane, Unit No. 604, 6th floor, PS- Bowbazar, Kolkata 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated September 28, 2022, please note that the trading window shall remain closed up to November 13, 2022.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully
For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

Encl. as above

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