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

w w w.annapurnasnacks.in

August 29, 2024

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

Scrip: ANNAPURNA

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements Regulations, 2015) as amended, this is to inform you that the Board of Directors of the Company has approved the acquisition of Madhur Confectioners Private Limited, through acquisition of 100% shareholding in the said Company and invest an amount of upto Rs.180.00 Crores. The acquisition is proposed to be completed by December 31, 2024. Further note that Madhur Confectioners Private Limited (MCPL), after acquisition of its 100% shareholding, shall become a wholly owned subsidiary of the Company. MCPL is acquired by our Company in order to have presence in the Indian confectionary market and grow in organically through acquisition. MCPL manufactures vide range of products i.e. flavoured candies, Candy lollipop, Toy Confectionery, Chocolates, etc. The Company will be able to expand the operation of the MCPL and capacity utilization using its existing distribution network.

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

Girmint road Majiara, Plot J.L 43, Asansol, Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliauri 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