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

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