

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 23, 2024

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

Scrip: ANNAPURNA

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015) - Notice of Extraordinary General Meeting of Members

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015), we wish to inform you that the Extraordinary General Meeting ('EGM') of the Company will be held on Monday, August 26, 2024 at 12.30 P.M through Video Conferencing / Other Audio-Visual Means. We are submitting herewith Notice of Extraordinary General Meeting of the Company along with explanatory statement.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The evoting shall commence on Friday, August 23, 2024 at 9:00 a.m. and will end on Sunday, August 25, 2024 at 5.00 p.m.

The copy of the said EGM Notice is also uploaded on the website of the Company i.e. www.annapurnasnacks.in/investors/general-meeting

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

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