Date:- 1st September, 2026

To
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)
(Script code: 538539)

ISIN: INE075K01013

Sub: Prior Intimation of Board Meeting under Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th September, 2026 to consider inter-alia and approve the following matters:

1. To fix the day, date, time of Annual General Meeting for the financial year ended on 31st March, 2026.
2. To fix the book closure date for the purpose of Annual General Meeting for the financial year ended on 31st March, 2026.
3. To approve the notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the company for the financial year ended on 31st March, 2026.
4. Any other matter with the permission of the chair.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

AGRAWAL SARVESH MANMOHAN
Digitally signed by AGRAWAL SARVESH MANMOHAN
Date: 2026.09.01 18:23:47 +05'30'

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623