Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
CIN: L46101WB1980PLC032979
GST No.: 24AAACJ6895K1Z3

Date:- 22nd November, 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/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26th November, 2026** to consider inter-alia and approve the following matters:

1. The Un-audited Financial Results of the company for the quarter and half year ended on 30th September, 2026 along with the Limited Review report therein.

2. Any other matter with the permission of the chair.

As already informed vide Company's letter dated **27th September, 2026** in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from **Thursday, 01st October, 2026** till the end of forty-eight (48) hours after the declaration of un-audited financial results of the Company for the quarter ended on 30th September, 2026 which will now be till **28th November, 2026.**

Kindly take a note of the same.

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

AGRAWAL SARVESH MANMOHAN
Digitally signed by AGRAWAL SARVESH MANMOHAN
Date: 2026.11.22 21:21:36 +05'30'

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623