

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

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September 30, 2026

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

Symbol: ANNAPURNA

Subject: Proceedings of the 5th Annual General Meeting (“AGM”) of Annapurna Swadisht Limited (the “Company”) held through Video Conferencing (“VC”) / Other Audio – Visual Means (“OAVM”) – Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the 5th AGM of the Company was held on Wednesday, September 30, 2026 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Shareholders at a common venue, which concluded at 4:05 P.M. (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 4:20 P.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The meeting was chaired by Mr. Ritesh Shaw, Managing Director and Chief Executive Officer of the Company. He welcomed all those present at the 5th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 30 (Thirty) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Ritesh Shaw	Managing Director & CEO	Registered Office
2.	Mr. Manoj Sharma	Whole – Time Director	Indore
3.	Mrs. Rachna Yadav	Independent Director	Delhi
4.	Mr. Chandan Ghosh	Independent Director	Kolkata
5.	Mr. Harish Ramanna Navarathna	Independent Director	Bangalore
6.	Mr. Pawan Jaiswal	Chief Financial Officer	Asansol
7.	Mr. Shakeel Ahmed	Company Secretary	Registered Office

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1.	Mr. Ritesh Agarwal	Representatives of M/s. Agarwal Khetan & Co, Chartered Accountants, Statutory Auditors	From their office at Kolkata

Asansol unit:

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

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
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2.	CS Mohit Vanawat	Proprietor, Mohit Vanawat & Associates – Practising Company Secretaries, Secretarial Auditor of the Company	From their office at Udaipur
3.	CS Md Shahnawaz	Proprietor, M Shahnawaz & Associates – Practising Company Secretaries, Scrutinizer of the e-voting process.	From their office at Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 27, 2026 to September 29, 2026. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 23, 2026.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Manoj Sharma (DIN: 00348746), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Change in designation of Mr. Ritesh Shaw (DIN: 02162433) from Whole-Time Director to Managing Director of the Company	Ordinary Resolution
4.	To consider and approve the enhancement in the limits under Section 180(1)(a) of the Companies Act, 2013, up to a limit of ₹350 (Rupees Three Hundred Fifty Crores only)	Special Resolution
5.	To consider and approve enhancement of the Borrowing limits of the Company from the existing limit to a revised limit of up to ₹350 Crores under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
6.	Appointment of M/s. Mohit Vanawat & Associates, Practicing Company Secretaries (Membership No. F-11834, CP No. 16528) as the Secretarial Auditor of the Company	Ordinary Resolution

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 5th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within two working days of the conclusion of the AGM and will also be placed on the website of the Company.

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Siliguri Unit:

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The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The 5th Annual General Meeting was concluded at 4:05 P.M.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For, Annapurna Swadisht Limited

SHAKEEL Digitally signed by
SHAKEEL AHMED
AHMED Date: 2026.09.30
17:38:12 +05'30'

Shakeel Ahmed
Company Secretary & Compliance officer
M. No. A46966

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