
Date:- 21st May, 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 **Tuesday, 26th May, 2026** to consider inter-alia and approve the following matters:

1. The Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2026 along with the Audit report.
2. To recommend dividend (if any) for the financial year 2025-26.
3. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 23rd March, 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 **Wednesday, 01st April, 2026** till the end of forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ended on 31st March, 2026 which will now be till 28th May, 2026.

Kindly take a note of the same.

Thanking you,

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

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515