

Date:- 06th July, 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: Outcome of Rights Issue Committee Meeting held on Monday, 06th July, 2026 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the meeting of the Rights Issue Committee of the Board of Directors of Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited) ("the Company") held today, Monday, 06th July, 2026 has approved the making of second and final call of ₹4.00/- on the outstanding 2,96,21,647 partly paid-up equity shares of the Company having a face value ₹ 10.00/- each on rights basis which were allotted on 17th December, 2025, pursuant to the Letter of Offer ("LOF") dated November 01, 2025.

Further, in reference to the abovesaid Second and final call, the Committee approved the following:

Record date	Tuesday, 14 th July, 2026 has been fixed as the Record date for the purpose of determining the holders of partly paid-up equity shares to whom the Second and final call notice for the payment of ₹ 4.00/- per rights equity share would be sent.
Call money payment period	The call money payment period will open on Friday, 31 st July, 2026, and will close on Friday, 14 th August, 2026
Second and Final call amount	₹ 4.00/- per rights equity share amounting to ₹ 11,84,86,588/-

Please note that the further details in relation to the call will be included in the Second and Final Call Notice that will be sent to the eligible Equity Shareholders of partly paid-up Equity Shares in due course.

The meeting of the Rights Issue Committee commenced at 04.00 p.m. and concluded at 04.30 p.m.

The aforesaid information is also being disclosed on the website of the Company www.annvrridhhi.com

Kindly take the above intimation on the record.

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

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623