

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 03rd January, 2025

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

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

Sub: 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 Board of Directors of the Company is scheduled to be held on **Friday, 10th January, 2025** to consider inter-alia and approve the following matters:

1. Unaudited financial results of the company for the quarter ended on 31st December, 2024 along with the Limited Review Report therein.
2. Any other matter with the permission of the chair.

Kindly take a note of the same.

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

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

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