

# ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

---

Date:- 25<sup>th</sup> 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 **Thursday, 30<sup>th</sup> January, 2025** to consider inter-alia and approve the following matters:

1. To approve the material related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
2. To approve the notice of the postal ballot.
3. 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, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.annvridhhi.com](http://www.annvridhhi.com)

Email: [office@annvridhhi.com](mailto:office@annvridhhi.com)