

Date:- 02nd April, 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: Prior Intimation of Board Meeting under Regulation 29(1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – consideration of Issue Price, Record date and other allied matters in respect of Rights Issue.

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the company (“Board”) dated 11th December, 2024 where the issue of equity shares of the Company of Face value of ₹ 10/- (Rupees Ten Only) each (‘Equity Shares’) was approved by way of a rights issue for an aggregate amount not exceeding ₹ 49 Crores/- (Rupees Forty nine Crores Only) (“Rights Issue”), in accordance with the provisions of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time.

With reference to the captioned matter and in-principle approval received from BSE Limited (“BSE”) Ref. No. LOD/RIGHT/TT/FIP/1773/2024-25 dated 03rd February, 2025 towards the proposed Rights Issue of not exceeding ₹ 49 crores to the eligible equity shareholders of our company i.e Annvridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited) (‘Company’), in accordance with the provisions of The Companies Act, 2013 and the rules made thereunder, The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29(1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that a meeting of Board of Directors of the company will be held on **Saturday, 05th April, 2025** to consider inter-alia and approve the following matters:

1. To fix the Issue price for the proposed Rights Issue of the company.
2. To consider and approve the number of equity shares to be issued on a rights basis and the Rights Entitlement.
3. To consider and fix the Record Date for the proposed Rights issue of the company.
4. To consider, approve and adopt the Letter of Offer, Abridged Letter of Offer and other allied matters in relation to the proposed Rights Issue of the company.
5. Any other matter with the permission of the chair.

As already informed vide Company’s letter dated 26th March, 2025 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 **Tuesday, 01st April, 2025** 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, 2025.

Kindly take a note of the same.

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

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