

**Date:- 05<sup>th</sup> April, 2025**

**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)**

**Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the rights entitlements to be credited for the purpose of Rights Issue.**

Dear Sir/Madam,

In relation to the Rights Issue and in accordance with Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting and Rights Issue Committee meeting held today has fixed **Friday, 11<sup>th</sup> April, 2025** as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of the Rights Entitlements allotted by the depositories is **INE075K20013**. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

Kindly take the above intimation on the record.

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

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