

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 25th 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 Independent Directors Meeting.

Dear Sir/Madam,

The meeting of Independent Directors of the Company will be held on **Thursday, 30th January, 2025** to consider the following matters as per The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule IV of The Companies Act, 2013:

- a) To review the performance of non-independent directors and the board of directors as a whole;
- b) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) To assess the quality, quantity and timeliness of flow of information between the company, management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- d) 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

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