

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 07th December, 2024

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 **Wednesday, 11th December, 2024** to consider inter-alia and approve the following matters:

1. To appoint Additional Director on the Board of the Company.
2. To reconstitute various Committees of the Company.
3. Fund raising for various business purposes and to explore avenues for the same by way of one or more instruments including equity shares, convertible or non-convertible securities of any description or warrants or debt securities, through preferential issue, rights issue, private placements or follow-on public offering, qualified institutions placement or such methods or combinations as may be decided or considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.
4. 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)

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

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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