

J. TAPARIA PROJECTS LIMITED

Date:- 03rd September, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Outcome of Board Meeting held on 03rd September, 2024 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to 04.30 p.m. and concluded at 05.30 p.m.

The following items were discussed in the meeting: -

1. The Board approved the Change of Name of the Company from “**J. Taparia Projects Limited**” to “**Annvridhhi Ventures Limited**” as approved by ROC and consequential alterations in Memorandum of Association and Articles of Association of the Company subject to approval of shareholders.
2. The Board approved Addendum to the Notice approved by Directors at its meeting held on dated August 31, 2024 convening the Annual General Meeting of the Company scheduled to be held on **Thursday, 26th September, 2024 at 01.00 p.m.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to add item no. 8 – Approval for name change of the Company from “**J. Taparia Projects Limited**” to “**Annvridhhi Ventures Limited**”

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

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