

Date:- 05th 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: Outcome of Board Meeting held on Saturday, 05th April, 2025 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today on **Saturday, 05th April, 2025** has considered and approved the following matters:

1. Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

Pursuant to the above, we wish to inform that the Board of Directors at its meeting and Rights Issue Committee meeting held today, have, inter-alia considered and approved the below mentioned terms of the Rights Issue.

Details with respect to Regulation 30 read with Schedule III of the The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as follows:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity shares ("Rights Equity Shares")
2	Type of issuance	Rights Issue of fully paid-up equity shares
3	Total number of securities proposed to be issued	3,24,00,000 equity shares of face value of ₹ 10.00/- each at a premium of ₹ 5.00/- each for an amount aggregating of ₹ 48,60,00,000/-
4	Issue Price	₹ 15.00/- per equity shares (including the premium of ₹ 5.00/- per equity shares)
5	Record Date	Friday, 11th April, 2025 for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders")

6	Right Issue Period	<table border="1" data-bbox="878 289 1442 537"> <tr> <td>Rights Issue Opening Date</td> <td>Monday, 28th April, 2025</td> </tr> <tr> <td>*Last Date for on Market Renunciation of Rights Entitlement</td> <td>Monday, 5th May, 2025</td> </tr> <tr> <td>**Rights Issue Closing Date</td> <td>Friday, 9th May, 2025</td> </tr> </table> <p>*Eligible Equity Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</p> <p>** Our Board or a duly authorized Right Issue committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date</p>	Rights Issue Opening Date	Monday, 28 th April, 2025	*Last Date for on Market Renunciation of Rights Entitlement	Monday, 5 th May, 2025	**Rights Issue Closing Date	Friday, 9 th May, 2025										
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7	Rights Entitlement Ratio	2 (Two) equity shares for every 1 (One) equity shares held by the eligible equity shareholders of the company as on the record date with the right to renounce.																
8	Outstanding equity shares prior to the Rights Issue	1,62,00,000 equity shares of ₹ 10.00/- each																
9	Outstanding equity shares post to the Rights issue (assuming full subscription)	4,86,00,000 equity shares of face value of ₹ 10.00/- each																
10	Terms of payment	<table border="1" data-bbox="878 1241 1442 1738"> <thead> <tr> <th>Amount payable per rights equity share</th> <th>Face value</th> <th>Premium</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>On application</td> <td>₹ 10.00/-</td> <td>₹ 5.00/-</td> <td>₹ 15.00/-</td> </tr> <tr> <td>One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>₹ 10.00/-</td> <td>₹ 05.00/-</td> <td>₹ 15.00/-</td> </tr> </tbody> </table>	Amount payable per rights equity share	Face value	Premium	Total	On application	₹ 10.00/-	₹ 5.00/-	₹ 15.00/-	One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-	Total	₹ 10.00/-	₹ 05.00/-	₹ 15.00/-
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Total	₹ 10.00/-	₹ 05.00/-	₹ 15.00/-															
11	Other terms of the issue	To be included in the letter of offer to be filed by the company																

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE"), and with Securities and Exchange Board of India ("SEBI") for record purpose only.

The Board of Directors at its meeting and Rights Issue Committee meeting held today, have, inter-alia considered and approved the Letter of Offer, Abridged Letter of Offer and other allied matters in relation to the proposed Rights Issue of the company.

2. Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 68 of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the aforesaid Rights Issue and in accordance with Regulations 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 held today has fixed **Friday, 11th 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 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.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.30 p.m.

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