
Date:- 08th January, 2026

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)

ISIN: INE075K01013

Sub: Outcome of Board Meeting held on Thursday, 08th January, 2026 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 **Thursday, 08th January, 2026** has considered and approved the following matters:

1. Approved the material related party transaction(s) pursuant to the provisions of Section 188 of The Companies Act, 2013, Regulation 23 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
2. Approved the remuneration payable to Mr. Sarvesh Manmohan Agrawal, Chairman and Managing Director of the company for the remaining tenure (i.e. 12th August, 2026 to 11th August, 2028), subject to the approval of shareholders.
3. Approved the notice of postal ballot to be issued to the shareholders of the Company.
4. Appointed M/s. Kirti Sharma & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot e-voting process in a fair and transparent manner.

The meeting of Board of Directors commenced at 12:30 p.m. & concluded at 01:30 p.m.

The aforesaid information is also being disclosed on the website of the Company www.annvrridhhi.com

Kindly take the above intimation on the record.

Thanking you,

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

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