

**Date:- 29<sup>th</sup> July, 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)**

**ISIN: INE075K01013**

**Sub: Prior 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 the Board of Directors of the Company is scheduled to be held on **Saturday, 02<sup>nd</sup> August, 2025** to consider inter-alia and approve the following matters:

1. The Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2025 along with the Limited Review report therein.
2. To appoint Secretarial Auditor of the Company for one term of first five consecutive years.
3. To consider raising of funds pursuant to an issue of equity shares of the Company with a face value of ₹ 10 each (the "Equity Shares") by way of a Rights Issue to the eligible equity shareholders of the Company, subject to the receipt of applicable regulatory/statutory approvals as may be required.
4. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 24<sup>th</sup> June, 2025, in terms of The Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from **Tuesday, 01<sup>st</sup> July, 2025** till the end of forty-eight (48) hours after the declaration of un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2025, which will now be till 04<sup>th</sup> August, 2025.

Kindly take a note of the same.

Thanking you,

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

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