

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 26th 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 Shorter Notice Board Meeting to be held on Friday, 27th December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company called at shorter notice in terms of clause 1.3.11 of Secretarial Standard -1 will be held on **Friday, 27th December, 2024** inter-alia for discussion on business matters and any other item with the permission of Chair.

Kindly take a note of the same.

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

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

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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