Date: - 2nd November, 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 and Disclosure under Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had informed that the Board of Directors of the company in its meeting held on **Monday, 02nd November, 2026** had approved for entering of Credit Facility agreement with Punjab National Bank and the agreement has been executed on 02nd November, 2026 for availing Short-Term and Long Term Working Capital loan facility to an amount of ₹ 25,10,00,000/- (Rupees Twenty Five Crore Ten lakhs only).

In accordance with requirement of Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B (5) of Part A of Schedule III and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we enclose herewith the requisite details which are as under:

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Punjab National Bank
2	Purpose of entering into the agreement	Short-term and Long Term working capital facility to the borrower [Annvrridhhi Ventures Limited (formerly known as J. Taparia Projects Limited)] to meet the working capital requirements of the business
3	Size of agreement	₹ 25,10,00,000/- (Rupees Twenty-Five Crore Ten lakhs only)
4	Shareholding, if any, in the entity with whom the agreement is executed	NO
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	- Personal Guarantee of **Mr. Sarvesh Manmohan Agrawal** (Promoter and Chairman and Managing Director), **Mr. Manmohan Shreegopal Agrawal** (Whole Time Director and Chief Financial Officer and member of promoter group), **Mrs. Manjulaben Agrawal** (wife of Mr. Manmohan Shreegopal Agrawal, Whole Time Director and Chief Financial Officer and member

		of promoter group and mother of Mr. Sarvesh Manmohan Agrawal (Promoter and Chairman and Managing Director), **Mr. Jagdishprasad Shreegopal Agrawal** (Non-Executive Non-Independent Director, brother of Mr. Manmohan Shreegopal Agrawal and uncle of Mr. Sarvesh Manmohan Agrawal), **Mrs. Priti Agrawal** (wife of Mr. Jagdishprasad Shreegopal Agrawal, Non-Executive Non-Independent Director), **Mr. Sunilkumar Shreegopal Agrawal**, brother of Mr. Manmohan Shreegopal Agrawal and Mr. Jagdishprasad Shreegopal Agrawal and uncle of Mr. Sarvesh Manmohan Agrawal and **Mrs. Sonal Agrawal**, wife of Mr. Sunilkumar Shreegopal Agrawal. - Corporate Guarantee of **Swanayra Global LLP** (Promoter Group) - Mortgage of immovable properties owned by Mrs. Priti Agrawal (wife of Mr. Jagdishprasad Shreegopal Agrawal, Non-Executive Non-Independent Director), Mrs. Manjulaben Agrawal (wife of Mr. Manmohan Shreegopal Agrawal, Whole Time Director and Chief Financial Officer and member of promoter group and mother of Mr. Sarvesh Manmohan Agrawal (Promoter and Chairman and Managing Director), Mrs. Sonal Agrawal, wife of Mr. Sunilkumar Shreegopal Agrawal and an immovable property co-owned by Mr. Manmohan Shreegopal Agrawal and Mr. Sunilkumar Shreegopal Agrawal - Hypothecation of present and future raw materials, stock in process, stores, finished goods and hypothecation of present and future receivables / book debts and other current assets.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NA
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NA
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA

9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	**Details of lender – Punjab National Bank** **Nature of the loan –** Short-term and Long Term working capital facility to the borrower [Annvrridhhi Ventures Limited (formerly known as J. Taparia Projects Limited)] to meet the working capital requirements of the business **Total amount of loan granted – ₹25,10,00,000 (Rupees Twenty-Five Crore Ten lakhs only)** **Total amount outstanding: NIL** **Date of execution of the loan ~~agreement~~/sanction letter: 02.11.2026** **Details of the security provided to the lenders:** - Personal Guarantee of **Mr. Sarvesh Manmohan Agrawal** (Promoter and Chairman and Managing Director), **Mr. Manmohan Shreegopal Agrawal** (Whole Time Director and Chief Financial Officer and member of promoter group), **Mrs. Manjulaben Agrawal** (wife of Mr. Manmohan Shreegopal Agrawal, Whole Time Director and Chief Financial Officer and member of promoter group and mother of Mr. Sarvesh Manmohan Agrawal (Promoter and Chairman and Managing Director), **Mr. Jagdishprasad Shreegopal Agrawal** (Non-Executive Non-Independent Director, brother of Mr. Manmohan Shreegopal Agrawal and uncle of Mr. Sarvesh Manmohan Agrawal), **Mrs. Priti Agrawal** (wife of Mr. Jagdishprasad Shreegopal Agrawal, Non-Executive Non- Independent Director), **Mr. Sunilkumar Shreegopal Agrawal**, brother of Mr. Manmohan Shreegopal Agrawal and Mr. Jagdishprasad Shreegopal Agrawal and uncle of Mr. Sarvesh Manmohan Agrawal and **Mrs. Sonal Agrawal**, wife of Mr. Sunilkumar Shreegopal Agrawal. - Corporate Guarantee of **Swanayra Global LLP** (Promoter Group) - Mortgage of immovable properties owned by Mrs. Priti Agrawal (wife of Mr. Jagdishprasad Shreegopal Agrawal, Non-Executive Non-Independent Director), Mrs. Manjulaben Agrawal (wife of Mr. Manmohan Shreegopal Agrawal, Whole Time Director and Chief Financial Officer and member of promoter

		group and mother of Mr. Sarvesh Manmohan Agrawal (Promoter and Chairman and Managing Director), Mrs. Sonal Agrawal, wife of Mr. Sunilkumar Shreegopal Agrawal and an immovable property co-owned by Mr. Manmohan Shreegopal Agrawal and Mr. Sunilkumar Shreegopal Agrawal - Hypothecation of present and future raw materials, stock in process, stores, finished goods and hypothecation of present and future receivables / book debts and other current assets.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. ii. nature of the agreement; iii. iii. date of execution of the agreement; iv. iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA

The meeting of the Board commenced at 06.00 p.m. and concluded at 08.40 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.

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

AGRAWAL SARVESH MANMOHAN
Digitally signed by AGRAWAL SARVESH MANMOHAN
Date: 2026.11.02 20:42:35 +05'30'

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623