

Date:- 09th December, 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: Outcome of Rights Issue Committee Meeting held on Tuesday, 09th December, 2025 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of closing date of Rights Issue.

Dear Sir/Madam,

This is in reference to the 'Outcome of the Meeting of Board of Directors' dated Saturday, 01st November, 2025 and Outcome of Rights Issue Committee Meeting held on Tuesday, 25th November, 2025; we wish to inform you that the Rights issue committee of the Board of Directors of the company at its meeting held today i.e. 09th December, 2025, has considered and approved the extension of the issue closing date of the ongoing rights issue.

The date of closure of the Rights Issue, which opened on Monday, 17th November, 2025 and was scheduled to close on **Wednesday, 10th December, 2025** has now been further extended to **Tuesday, 16th December, 2025**. The extension has been granted to facilitate better participation from eligible shareholders and to provide them with adequate time to subscribe to the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is **Tuesday, 16th December, 2025**. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **Tuesday, 16th December, 2025**.

Accordingly, the revised timeline for the Rights Issue is as follows:

Issue Opening Date	Monday, 17 th November, 2025
Last Date for On Market Renunciation of Rights Entitlements	Thursday, 20 th November, 2025
Issue Closing Date	Tuesday, 16 th December, 2025
Date of finalization of basis of allotment (on or about)	Wednesday, 17 th December, 2025
Date of Allotment (on or about)	Wednesday, 17 th December, 2025
Date of credit of rights equity shares (on or about)	Thursday, 18 th December, 2025

Date of listing (on or about)	Thursday, 18 th December, 2025
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This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.annvrridhhi.com

The above time table indicates the extension of Issue Closing date and the resultant change in post issue activities.

Accordingly, there is no change in the Letter of Offer and Composite Application Form dated 01st November, 2025 except for modification in the Issue Closing date.

The meeting of the Rights Issue Committee commenced at 12.00 noon and concluded at 12.20 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)

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

