

**Date:- 02<sup>nd</sup> March, 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 Rights Issue Committee Meeting held on Monday, 02<sup>nd</sup> March, 2026 - Approval of First Call on Partly Paid-up Equity Shares**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the meeting of the Rights Issue Committee of the Board of Directors of Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited) ("the Company") held today, Monday, 02<sup>nd</sup> March, 2026 has considered and approved the first call of ₹3.50 /- per partly paid-up equity share (representing 35% of the face value of ₹10 each) on the outstanding 2,96,21,647 partly paid-up equity shares of the Company having a face value ₹ 10.00/- each with ₹ 2.50/- paid-up ("Rights Equity Shares") which were allotted on 17<sup>th</sup> December, 2025, on Rights Basis pursuant to the Letter of Offer ("LOF") dated November 01, 2025.

The Committee noted that the earlier approval granted in respect of the first call pursuant to its resolution dated 23<sup>rd</sup> February, 2026 had been rescinded in supersession thereof. Pursuant to an internal review of the call schedule and after due deliberation, the Committee approved the revised call structure.

The Committee has fixed Tuesday, 10<sup>th</sup> March, 2026 as the Record date for the purpose of determining the holders of partly paid-up equity shares to whom the First call notice shall be issued.

The Call Money of ₹ 3.50 per partly paid-up equity share amounting to ₹ 10,36,75,764.50/- shall be payable during the period commencing from Wednesday, 25<sup>th</sup> March, 2026 and ending on Wednesday, 08<sup>th</sup> April, 2026.

The detailed terms and conditions of the First call, including payment instructions, interest on delayed payments (if applicable) and consequences of non-payment shall be specified in the call notice to be dispatched to the eligible shareholders in due course.

The meeting of the Rights Issue Committee commenced at 03.20 p.m. and concluded at 03.45 p.m.

The aforesaid information is also being disclosed on the website of the Company [www.annvrridhhi.com](http://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**