

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 11th December, 2024

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)

Sub: Intimation of raising of funds through Rights issue – Disclosure under Regulation 30 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 (“Listing Regulations”), we hereby inform you that the Board of Directors at its meeting held today Wednesday, 11th December, 2024 has approved the raising of funds through issuance and allotment of equity shares having face value of ₹ 10.00/- (Rupees Ten Only) (‘Equity Shares’) for an aggregate amount not exceeding ₹ 49,00,00,000/- (Rupees Forty Nine Crores Only) on Right issue basis (‘Rights Issue’), on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and The Companies Act, 2013 and the rules made thereunder, as amended from time to time.

The detailed terms of Rights issue including the procedure for applying in the Rights issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

The additional details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure I and II.

Kindly take a note of the same.

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

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

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.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below

Annexure I

Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding ₹ 49,00,00,000/- (Rupees Forty-Nine Crores only)
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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