

Registered office:

**Annapurna Swadisht Limited**

Chatterjee International Building, 13th Floor, Unit No. A01, and  
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

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March 27, 2024

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Scrip: ANNAPURNA

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)**

Pursuant to Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements Regulations, 2015) as amended, this is to inform you that the Board of Directors (“the Board”) of the Company at its Board meeting held on March 27, 2024 has decided to enter the edible oil market by acquiring the “Arati” brand mustard oil from R R Proteins and Agro Ltd (RRPAL) for an aggregate consideration of Rs. 28,00,00,000/- (Indian Rupees Twenty-Eight Crores only) without values being assigned to individual assets and liabilities, under Business Transfer Agreement.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure-A.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For Annapurna Swadisht Limited**

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**Shakeel Ahmed**  
**Company Secretary**

**Asansol unit:**

Girmint road Majiara, Plot J.L 43, Asansol,  
Paschim Bardhaman, West Bengal 713 301

**CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8**

**Siliguri Unit:**

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,  
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,  
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**Annexure-A**

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	<b>M/s. R R Proteins and Agro Private Limited</b> is engaged in the business of packaging and trading all kinds of oil, mustard oil, mustard cake and other edible oils. The Company for the Financial Year 2022-2023 having a Turnover of Rs135 Cr
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at “arms length”.	No
c.	Industry to which the entity being acquired belongs.	<b>M/s. R R Proteins and Agro Private Limited</b> is engaged in the business of packaging and trading of mustard oil and mustard cake.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Acquisition of the “Arati” branded mustard oil from R R Proteins and Agro Limited (RRPAL). Based in Kolkata, RRPAL primarily manufactures mustard oil under the ‘Arati’ brand, which has been in existence for past six decades and was previously owned by GROWFED. The brand enjoys customers’ trust and has a strong recall value in the urban markets of West Bengal.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	None
f.	Indicative time period for completion of the acquisition.	6 months from the approval for acquisition
g.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
h.	Cost of acquisition or the price at which the shares are acquired.	Rs 28.00 Crores (Indian Rupees Twenty-Eight Crores only).
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	Not Applicable
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not applicable since transaction is by way of acquisition of Business Assets on a Slump Sale basis under a Business Transfer Agreement.

**For Annapurna Swadisht Limited**

**Shakeel Ahmed**  
Company Secretary

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