



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240511009

Date: May 11, 2024

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/ Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "Company") is scheduled to be held on Saturday, May 18, 2024, at the registered office of the Company, to *inter alia*, transact the following businesses:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
2. To consider and recommend the final dividend, if any, for the financial year 2023-24.

This intimation will also be hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com).

We request you to kindly note of the same and take into your records.

Thanking you,

Yours Faithfully,

**For, Anupam Rasayan India Limited**

**Ashish Gupta**  
Company Secretary & Compliance Officer