



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240806024

Date: August 06, 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 Tuesday, August 13, 2024 at the registered office of the Company, to *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024.

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

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

Thanking You,

Yours faithfully,

**For, Anupam Rasayan India Limited**

**Ashish Gupta**  
Company Secretary & Compliance Officer

**Registered Office:**  
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