



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250808024

Date: August 08, 2025

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

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

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform the Exchanges that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "*Company*") is scheduled to be held on Wednesday, August 13, 2025 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, 2025.

This intimation will also be hosted on the website of the Company at www.anupamrasayan.com.

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

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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