



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250710018

Date: July 10, 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: 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 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, July 15, 2025, at the registered office of the Company, to *inter alia*, consider and transact the following businesses:

1. To consider and if deem fit, declaration of the payment of Interim Dividend for the financial year 2024-25, to the members of the Company and to fix the Record Date for this purpose; and
2. To issue and allot 39,14,886 equity shares on preferential basis pursuant to conversion of equal number of warrants issued and allotted on January 23, 2024 under preferential issue.

This intimation will also be hosted on the Company's website 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

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Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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