



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20241109049

Date: November 09, 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 ("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 Thursday, November 14, 2024 at the registered office of the Company, to *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 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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