



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260406001

Date: April 06, 2026

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: Outcome of Board Meeting held on April 06, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of Anupam Rasayan India Limited ("Company") in its meeting held today i.e., April 06, 2026, has, *inter alia*, considered, approved and taken on record the following items:

1. Approved the Postal Ballot Notice together with the Explanatory Statements appended thereto, which is to be sent to the members of the Company on Tuesday, April 07, 2026, seeking their consent in respect of the matters stated hereunder, only by way of remote electronic voting ("remote e-voting"):

Item No.	Special Businesses	Type of Resolution
1.	To approve the guarantees and security interests provided by the Company with respect to the credit facility availed by Doriath S.à.r.l. in the eventuality that Doriath S.à.r.l. ceases to be a wholly owned subsidiary of the Company.	Ordinary Resolution
2.	To approve the creation of security interests over the shares and assets of Doriath S.à.r.l. and Jayhawk Fine Chemicals Corporation to secure the credit facility availed by Doriath S.à.r.l.	Special Resolution

2. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to receive the Postal Ballot Notice and to cast their vote on the proposed resolutions, as Friday, April 03, 2026;
3. Approved the remote e-voting period which will commence from Wednesday, April 08, 2026 (From 09:00 a.m. IST) to Thursday, May 07, 2026 (till 05:00 p.m. IST) (both days inclusive); and

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CIN - L24231GJ2003PLC042988



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4. Approved the appointment of M/s. M. D. Baid & Associates, Practicing Company Secretaries, Surat, a peer reviewed firm bearing No. 7396/2025, represented by its Partner, CS Mohan Baid (ICSI Membership No. A3598 and CP No. 3873), as Scrutinizer, to scrutinize the Postal Ballot process in a fair and transparent manner.

The Board meeting commenced at 06:33 p.m. IST and concluded at 07:30 p.m. IST.

This outcome 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