



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20251209063

Date: December 09, 2025

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
**Scrip Code: 543275**

To,  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
**Scrip Symbol: ANURAS**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on December 09, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (the "**SEBI Circular**"), we wish to inform that the Board of Directors (the "**Board**") of Anupam Rasayan India Limited (the "**Company**"), at its meeting held today, i.e., on December 09, 2025, has, inter alia:

- approved the acquisition of Monitech Kansas S.à r.l ("**Monitech**") and its subsidiaries, namely (i) Kansas HoldCo Inc.; (ii) Kansas HoldCo 1, Inc.; and (iii) Jayhawk Fine Chemicals Corporation, by way of purchase of shares of Monitech from CABB Europe GmbH (the "**Seller**"), on terms and conditions mutually agreed between the parties;
- approved the acquisition of a loan receivable from CABB GmbH ("**Loan Seller**") pertaining to a loan from the Loan Seller to Kansas HoldCo 1, Inc.;
- approved and authorized the execution of a Sale and Purchase Agreement (the "**SPA**") with, *inter alia*, the Seller in this regard. Subsequent to the aforementioned Board approval, the Company has executed the SPA with the Seller on December 09, 2025;
- approved the postal ballot notice together with the explanatory statement thereto, which is to be sent to the members of the Company on Wednesday, December 10, 2025, 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 increase in the overall borrowing limits of the Company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2.	To approve to sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the Company, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013	Special Resolution

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3.	To approve to make investment, give loan and provide guarantee and security in excess of the limits specified under Section 186 of the Companies Act, 2013	Special Resolution
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- (e) 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, December 05, 2025;
- (f) approved the remote e-voting period which will commence from Thursday, December 11, 2025 (From 09:00 a.m. IST) to Friday, January 09, 2026 (till 05:00 p.m. IST) (both days inclusive); and
- (g) approved the appointment of M/s. M. D. Baid & Associates, Practicing Company Secretaries, Surat, acting through their Partner, CS Mohan Baid (Membership No. A3598 and CP No. 3873), as Scrutinizer, to scrutinize the postal ballot process in a fair and transparent manner.

The disclosures under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular are annexed herewith. In particular, the disclosure pursuant to Paragraph 1 of Annexure 18 of the SEBI Circular is set out at **Annexure A**, and the disclosure pursuant to Paragraph 5 of Annexure 18 of the SEBI Circular is set out at **Annexure B**.

The Board meeting commenced at 05:02 p.m. IST and concluded at 06:31 p.m. IST.

This outcome will also be hosted on the website of the Company at [www.anupamrasayan.com](http://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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## Annexure A

**Details pursuant to Clause 1 of Para A of Part A of Schedule III of Listing Regulations read with Para 1, Annexure 18 of the SEBI Circular**

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Monitchem Kansas S.à r.l, a private limited liability company (<i>société à responsabilité limitée</i>) incorporated under the laws of the Grand Duchy of Luxembourg, with its registered office at 488 route de Longwy, L-1940 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg Trade and Companies' Register (<i>Registre de commerce et des sociétés, Luxembourg</i>) with registered number B227201, along with its subsidiaries, namely (i) Kansas HoldCo Inc., a Delaware corporation incorporated under the laws of the State of Delaware, with its principal office at 8545 SE Jayhawk Drive, Galena, Kansas 66725, United States of America and registered with the Secretary of State of the State of Delaware under registration number 7010910; (ii) Kansas HoldCo 1, Inc., a Delaware corporation incorporated under the laws of the State of Delaware, with its principal office at 8545 SE Jayhawk Drive, Galena, Kansas 66725, United States of America and registered with the Secretary of State of the State of Delaware under registration number 7020417 and (iii) Jayhawk Fine Chemicals Corporation, a Nevada corporation, incorporated under the laws of the State of Nevada, with its principal office at 8545 SE Jayhawk Drive, Galena, Kansas 66725, United States of America and registered with the Secretary of State of the State of Nevada under C21962-1995.</p> <p>Turnover: US\$78,306,786 (as of FY24-25)</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>The acquisition would not fall within related party transaction.</p> <p>The promoter/promoter group/group companies do not have any interest in the entity being acquired.</p>

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3	Industry to which the entity being acquired belongs;	Business of supplying specific products to certain customers and consisting of specific customised and highly complex chemicals for the crop science, life science and performance material sectors.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition of the target group is aimed at strengthening the Company's strategic manufacturing footprint in the United States, acquiring niche, high-value manufacturing capabilities and gaining immediate access to an established American customer base.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	January - February 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Including the purchase of the loan receivable from CABB GmbH pursuant to a loan extended to Kansas HoldCo 1, Inc., up to USD 155 million
9	Percentage of shareholding/control acquired and/or number of shares acquired;	Acquisition of 100% control.
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in	Jayhawk Fine Chemicals Corporation is a specialty chemical company incorporated in the United States (USA) with its sole manufacturing facility and operations based in Galena, Kansas. The business was originally founded in 1941 and was acquired by the CABB Group from Evonik in 2018. Jayhawk is a leading custom manufacturer (CDMO) of fine chemicals, advanced intermediates, and active ingredients. It specializes in complex, multi-step chemical synthesis for the

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	which the acquired entity has presence and any other significant information (in brief);	agrochemical, specialty chemical, and performance materials industries.  Last three years turnover – <table><tr><th>FY</th><th>Turnover (in US\$ million)</th></tr><tr><td>22A</td><td>75.8</td></tr><tr><td>23A</td><td>79.5</td></tr><tr><td>24A</td><td>78.3</td></tr></table>	FY	Turnover (in US\$ million)	22A	75.8	23A	79.5	24A	78.3
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# ANUPAM RASAYAN INDIA LTD.

## Annexure B

**Details pursuant to Clause 5 of Para A of Part A of Schedule III of Listing Regulations read with Para 5, Annexure 18 of the SEBI Circular**

S. No.	Particulars	Details
1	name(s) of parties with whom the agreement is entered;	The agreement is between CABB Europe GmbH, its affiliate CABB GmbH, and Anupam Rasayan India Limited.
2	purpose of entering into the agreement;	The purpose is to set out and record the terms and conditions relating to the sale and transfer of all shares in Monitchem Kansas S.à r.l by CABB Europe GmbH to Anupam Rasayan India Limited, the purchase of a loan receivable from CABB GmbH pursuant to a loan extended to Kansas HoldCo 1, Inc. and associated matters.
3	shareholding, if any, in the entity with whom the agreement is executed;	NIL
4	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	As per the agreement, Anupam Rasayan India Limited (or any affiliate to which it assigns such right) would acquire the 100% shares of Monitchem Kansas S.à r.l and the loan receivable from the loan extended by CABB GmbH to Kansas HoldCo 1, Inc. against an aggregate consideration of up to USD 155 million.
5	whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No, the said parties are not related to promoter/promoter group/group companies.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No, the transaction would not fall within related party transactions.
7	in case of issuance of shares to the parties,	Not Applicable.

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	details of issue price, class of shares issued;	
8	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable. No rights in connection with the Company are being extended under the Sale and Purchase agreement.

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