



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250715019

Date: July 15, 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: Outcome of Board Meeting held on July 15, 2025

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 of Anupam Rasayan India Limited (the "*Company*") at its meeting held today i.e., July 15, 2025, have, inter alia, considered and approved the following items:

1. Declaration of Interim Dividend for the financial year 2024-25, of INR 0.75/- per equity share @ 7.5% of face value of INR 10/- each;
2. The Record Date for the payment of Interim Dividend for the financial year 2024-25, as July 21, 2025, which shall be paid on or before August 13, 2025; and
3. Allotment of 39,14,886 fully paid-up equity shares on preferential allotment basis at an issue price of INR 945.11/- per share, comprising face value of INR 10/- per share and premium of INR 935.11/- per share, after receipt of the remaining 75% amount of the issue price i.e., INR 2775.00 million upon conversion of 39,14,886 warrants, to below mentioned allottees under non-promoter category, in compliance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:
 - i. 5,29,038 (Five Lakhs Twenty Nine Thousand and Thirty Eight) equity shares to Lata Manek Bhanshali, an individual;
 - ii. 16,92,924 (Sixteen Lakhs Ninety Two Thousand Nine Hundred and Twenty Four) equity shares to Zeal Global Opportunities Fund, a category-1 foreign portfolio investor; and
 - iii. 16,92,924 (Sixteen Lakhs Ninety Two Thousand Nine Hundred and Twenty Four) equity shares to Zinnia Global Fund PCC - Cell Dewcap, a category-1 foreign portfolio investor.

The Board meeting commenced at 05:32 p.m. IST and concluded at 06:13 p.m. IST.

Registered Office:

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Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

This outcome 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