



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250715019

Date: July 15, 2025

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: 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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Behind Icon Business Centre, Dumas Road,  
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**Website** : www.anupamrasayan.com  
**CIN** - L24231GJ2003PLC042988



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This outcome will also be hosted on the Company's website 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**