



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240906034

Date: September 06, 2024

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 September 06, 2024

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Friday, September 06, 2024, have, inter alia, considered, approved and taken on record the following items:

1. Approved the notice convening the 21st Annual General Meeting of the Company ("21st AGM") to be held on Monday, September 30, 2024 at 09:30 A.M. IST through Video Conference/Other Audio-Visual Means;
2. Fixed the Record Date as Wednesday, September 18, 2024 for payment of final dividend, if declared by the members at 21st AGM;
3. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to cast their vote on the resolutions proposed to be passed at 21st AGM, as Monday, September 23, 2024; and
4. Approved the Remote E-voting period which will start on Friday, September 27, 2024 (from 09:00 A.M. IST) and will end on Sunday, September 29, 2024 (05:00 P.M. IST).

The Board meeting commenced at 08:31 a.m. IST and concluded at 09:18 a.m. IST.

This outcome is also being 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 and Compliance Officer

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