

Policy Statement of Anti-Money Laundering and Counter Terrorism Financing

Anupam Rasayan India Limited is committed to conducting its business activities in a lawful, transparent, ethical, and responsible manner and maintaining the highest standards of integrity in all business transactions.

- The Company recognizes that money laundering, terrorism financing, financial crimes, fraud, and other illicit financial activities pose significant risks to businesses, financial systems, governments, and society. Accordingly, the Company adopts a zero-tolerance approach towards money laundering, terrorism financing, and any activity that may facilitate or support criminal conduct.
- The Company is committed to comply with all applicable laws, regulations, sanctions requirements, and industry standards relating to anti-money laundering (AML), counter-terrorism financing (CTF), financial crime prevention, trade compliance, and ethical business conduct in all jurisdictions where it operates.
- The Company is committed to not knowingly participate in, facilitate, support, or engage in any transaction that directly or indirectly involves proceeds of crime, terrorist organizations, sanctioned entities, illegal activities, or suspicious financial arrangements.
- The Company is committed to conducting business only with legitimate customers, suppliers, contractors, distributors, agents, consultants, service providers, financial institutions, and other business partners whose identities, ownership structures, and business activities can be reasonably verified.
- Appropriate Know Your Customer (KYC), Know Your Supplier (KYS), due diligence, risk assessment, and screening processes is committed to be implemented to identify and manage risks associated with money laundering, terrorism financing, sanctions violations, fraud, corruption, and other financial crimes.
- For suppliers and other supply-chain business partners, the Company's KYS, sanctions and restricted-party screening and other relevant risk-based due-diligence activities operate in conjunction with the Company's Responsible Sourcing and Sustainable Procurement Policy and support the ethical and responsible business principles communicated through the Company's Supplier Code of Conduct. Relevant sanctions and restricted-party considerations are also incorporated, where applicable, into the Company's supplier and business-partner due-diligence process.
- The Company is committed to maintain accurate, complete, and transparent financial records and business documentation for all transactions. All payments, receipts,



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invoices, contracts, and supporting records must accurately reflect the true nature and purpose of the transaction and comply with applicable accounting, taxation, and regulatory requirements.

- The use of undisclosed accounts, false documentation, fictitious transactions, unrecorded payments, or other methods intended to conceal the source, ownership, destination, or purpose of funds is strictly prohibited.
- The Company is committed to not knowingly conduct business with individuals, organizations, or entities that are subject to applicable sanctions, embargoes, terrorist watchlists, criminal investigations, or other legal restrictions. Where required, appropriate screening and monitoring activities is committed to be performed to ensure compliance with applicable legal and regulatory obligations.
- Employees is committed to remain vigilant for unusual or suspicious activities that may indicate money laundering, terrorism financing, fraud, sanctions evasion, or other financial crimes.
- Examples may include unusual payment methods, complex or unexplained transactions, requests for payments through unrelated third parties, inconsistent business information, attempts to conceal ownership, or transactions lacking legitimate commercial purpose.
- The Company encourages employees and stakeholders to promptly report any actual or suspected money laundering, terrorism financing, sanctions violations, fraudulent activities, or suspicious transactions through established reporting, grievance, ethics, or whistleblower mechanisms without fear of retaliation. All concerns is committed to be treated confidentially and investigated appropriately in accordance with applicable laws and Company procedures.
- The Company is committed to provide appropriate awareness, training, and guidance to relevant employees regarding anti-money laundering obligations, financial crime prevention, sanctions compliance, due diligence requirements, and reporting responsibilities. Periodic reviews of controls, procedures, and risk assessments is committed to be conducted to ensure ongoing effectiveness and compliance.
- Any violation of this policy may result in disciplinary action, termination of employment or business relationships, legal proceedings, reporting to competent authorities, and other corrective measures deemed necessary by the Company.
- Through this policy, Anupam Rasayan India Limited reaffirms its commitment to preventing money laundering, combating terrorism financing, promoting transparency, maintaining ethical business practices, protecting the integrity of the financial system, and ensuring full compliance with applicable legal and regulatory requirements.



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By, 

Anupam Rasayan

Date: 01-08-2026

