



ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Registered Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018 **Phone:** +91 22 66227575; **Fax:** +91 22 66227600;
Email: anuh@sk1932.com; **Website:** www.anuhpharma.com

INFORMATION REGARDING 61ST ANNUAL GENERAL MEETING

1. Notice is hereby given that the 61st Annual General Meeting (AGM) of the Members of **ANUH PHARMA LTD.** (Company) will be held on **Thursday, August 19, 2021 at 11.00 AM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issue by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.

2. Availability of Annual Report:

Members may note that, in terms of applicable circulars of MCA and SEBI, the Annual Report of the Company for the financial year 2020-21 along with Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). The aforesaid documents will also be available on the website of the Company at www.anuhpharma.com and also on the website of stock exchange viz. www.bseindia.com

3. Manner of Registration/updating Email addresses:

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses with the Registrar and Transfer Agents of the Company, viz., Bigshare Services Pvt. Ltd. on <https://bigshareonline.com/InvestorRegistration.aspx>. Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the respective DP.

4. Manner of Casting Vote through E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the applicable circulars of MCA and SEBI, the Company is providing facility of remote e-voting to its Members through Central Depository Services (India) Limited (CDSL). The instructions for attending the meeting through VC / OAVM and the manner of e-voting including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice convening the AGM.

5. Dividend:

Members may note that a Final Dividend of Rs. 1.50/- per share has been recommended by the Board of Directors of the Company for the financial year ended March 31, 2021, subject to the approval of the Members at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed on August 19, 2021 for the purpose of payment of Final Dividend and AGM.

6. Manner of registering mandate for receiving Dividend Electronically:

Members holding shares in physical form and who are yet to register / update their Bank Account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered on <https://www.bigshareonline.com/InvestorRegistration.aspx>. Members holding shares in dematerialised mode are requested to get their Bank Account details registered / updated with their respective DP.

In case of any queries in registering / updating the e-mail address or bank account details such Members may write to investor@bigshareonline.com.

For Anuh Pharma Limited
Sd/-

Bipin Shah

Vice Chairman

(DIN: 00083244)

Date : July 07, 2021

Place : Mumbai