



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, MUMBAI - 400 018. INDIA.
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

04th April, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Update on Investment in Houban Energy 5 Private Limited a Special Purpose Vehicle, for "Solar Project", under group captive model through open access.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with sub- para 1, Para A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure regarding the Investment in **Houban Energy 5 Private Limited** a Special Purpose Vehicle, for "Solar Project", under group captive model through open access instead of Houban Energy 11 Private Limited.

The details of the above investment were submitted by the Company under Regulations 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Board meeting Outcome dated 10th November, 2023.

Kindly acknowledge the receipt and take the same on record.

Yours Faithfully,

FOR ANUH PHARMA LIMITED

**_____
RITESH BIPIN SHAH
JOINT MANAGING DIRECTOR
(DIN: 02496729)**



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75