



**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

**Date: 23<sup>th</sup> May, 2025**

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**BSE Symbol: ANUHPHR**  
**BSE Scrip Code: 506260**

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
**NSE Symbol: ANUHPHR; Series: EQ**

**Sub: Adoption of revised Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information and other Policies in line with the recent regulatory updates and best governance practices.**

Dear Sir,

This is to inform you that Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the revised Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information is adopted by the Company.

Further, the Company has even adopted the other Policies in line with the recent regulatory updates and best governance practices:

Revised Dividend Distribution Policy;  
Revised Policy on Materiality of Related Party Transactions (RPT);  
Revised Policy on Determination of Materiality of Events and Information under Regulation 30 of SEBI LODR Regulations;  
Revised Nomination and Remuneration Policy;  
Revised Terms and Conditions of Appointment (including Re-appointment) of Independent Directors.

The above mentioned policies are available on the website of the Company [www.anuhpharma.com](http://www.anuhpharma.com).

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

