



**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>rd</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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, May 23, 2025 (i.e., today), inter-alia, considered and approved the Issue of Bonus equity shares in the ratio 1:1 i.e. 1 (One) fully paid-up equity shares of Rs. 5/- each for every 1 (One) full paid-up equity share of Rs. 5/- each held by the Shareholders of the Company as on the Record Date, subject to the approval of Shareholders through Postal Ballot. The Company will inform the "Record Date" for determining the entitlement of the Shareholders to receive Bonus Shares in due course.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

The above information is also 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**  
**Place: Mumbai**





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### Annexure A

#### Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such events
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of face value of 5/- each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	5,01,12,000 equity shares of ₹ 5/- each amounting to ₹ 25,05,60,000/-
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued from and out of Free Reserve as available on March 31, 2025.
5.	Bonus ratio	1:1 i.e. one fully paid-up Equity Share for every one fully paid-up Equity Share
6.	Details of share capital - pre and post bonus issue.	<b><u>Pre-Bonus Share Capital</u></b>  <b>Issued Capital:</b> ₹ 25,05,60,000 divided into 5,01,12,000 Equity shares of ₹ 5/- each.  <b>Subscribed and Paid-up Capital:</b> ₹ 25,05,60,000 divided into 5,01,12,000 Equity shares of ₹ 5/- each.  <b><u>Post-Bonus Share Capital</u></b>  <b>Issued Capital:</b> ₹ 50,11,20,000 divided into 10,02,24,000 Equity shares of ₹ 5/- each.



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		<b>Subscribed and Paid-up Capital:</b> ₹ 50,11,20,000 divided into 10,02,24,000 Equity shares of ₹ 5/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves: ₹ 25,05,60,000/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Anuh Pharma Limited's Audited reserves position as on March 31, 2025, stands as follows: 1. Free Reserves: ₹ 300.85 crores
9.	Whether the aforesaid figures are audited	Yes, figures considered are based on Audited financial results for the period ended March 31, 2025, for which Statutory Auditors Report was undertaken by the Statutory Auditors of the Company and duly approved in meetings of the Audit Committee and Board held on May 23, 2025
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval.