



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: 19th May, 2025

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

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: Intimation of Board Meeting to be held on 23rd May, 2025

Dear Sir/Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd May, 2025**, at the registered office of the Company, inter-alia, to consider and approve the following agenda items;

- 1) To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2025;
- 2) To consider and recommend Dividend, if any, for the Financial year ended 31st March, 2025;
- 3) To consider and approve the proposal for issue of bonus shares, subject to requisite approvals;
- 4) To consider and approve Draft Statutory Audit Report for the financial year 2024-2025
- 5) To consider and approve Draft Secretarial Audit Report for the financial year 2024-2025
- 6) To take note of Internal Audit Report of the Company for the Quarter ended 31st March, 2025;
- 7) To consider and approve the re-appointment of Mr. Ritesh Bipin Shah (DIN: 02496729) as Joint Managing Director;
- 8) To consider and approve the re-appointment of Mr. Vivek Bipin Shah (DIN: 02878724) as Joint Managing Director;
- 9) To consider and approve the re-appointment of Mr. Bharat Nemchand Shah (DIN: 00083354), Director liable to retire by rotation;





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- 10) To consider and approve the re-appointment of Mr. Gaurav Satish Shah (DIN: 02878186), Director liable to retire by rotation;
- 11) To consider and approve the appointment of Secretarial Auditor for a term of five consecutive financial years from the FY 2025-26 to FY 2029-30;
- 12) To Consider and approve Draft Director's Report for the financial year 2024-2025;
- 13) To fix the date and time of Annual General Meeting (AGM) for the financial year 2024-2025;
- 14) To approve the Notice of Annual General Meeting (AGM) for the financial year 2024-2025;
- 15) To fix Book Closure Date and Record Date;
- 16) To transact any other business with the permission of the chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the **Trading window** for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives, from **Tuesday, 01st April, 2025 and shall remain closed** until 48 hours after the declaration of Audited Financial Results **till Sunday, 25th May, 2025** (both days inclusive).

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

