



**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: 28<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: Intimation of Record Date for the 65<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

In continuation of our earlier disclosure dated 23<sup>rd</sup> May, 2025, and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the record date has been fixed as Thursday, 14<sup>th</sup> August, 2025 for the purpose of determining the eligibility of shareholders for receiving the final dividend for F.Y. 2024-2025, if declared and approved by the members at the AGM and for determining the eligible shareholders entitled to vote through remote e-voting facility or at the Annual General Meeting.

The Notice of the 65<sup>th</sup> AGM, along with the Annual Report, will be sent to the shareholders in due course and submitted to the stock exchanges separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

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

