



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: 07th July, 2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

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

Subject: Intimation of Record Date for Issue of Bonus Equity Shares

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of record date for Bonus Issue

Dear Sir/Madam,

This is further to our intimation dated 07th July, 2025, Please note that the Members of the Company have approved the issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) new fully paid-up Equity Shares of ₹ 5/- each for every 1 (One) existing fully paid-up Equity Share of the Company and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed **15th July, 2025 as the Record Date** for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above.

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 15th July, 2025, of the Company.

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on 15th July, 2025.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015:





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Details	
BSE Script Code	506260
NSE Symbol	ANUHPHR
ISIN	INE489G01022
Series	EQ
Book Closure (B) / Record Date (R)	(R)
Book Closure Start Date	N/A
Book Closure End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities – Bonus	Ratio of Bonus 1:1

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) Bigshare Services Private Limited, Registrar and Share Transfer Agent