



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
Email : anuh@sk1932.com • **CIN :** L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 07th November, 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 (East), Mumbai – 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub: Adoption of revised Policies and Codes in line with the recent regulatory updates and best governance practices.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 9 and Regulation 9A (5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has adopted the following revised policies:

- 1. Policy for Prevention of Insider Trading and for Regulation, Monitoring, and Reporting of Trading by Designated Persons and their Immediate Relatives; and**
- 2. Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information (“UPSI”) or Suspected Leak of UPSI.**

Further, in line with the recent regulatory updates and in accordance with best governance practices, the Company has also adopted the following revised policies and codes:

- **Revised Code of Conduct for Board Members and Senior Management;**
- **Revised Policy on Preservation of Company Documents; and**
- **Revised Corporate Social Responsibility Policy.**

The above-mentioned policies and codes are available on the Company’s website at 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



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75