



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260520008

Date: May 20, 2026

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India  <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India  <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform the Exchanges that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "Company"), is scheduled to be held on Saturday, May 23, 2026, to *inter alia*, transact the following matters:

- i. consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 ("Financial Results");
- ii. consider and recommend the final dividend on equity shares of the Company, for the financial year 2025-26;
- iii. consider and approve fund raising by issuance of 16,000 Secured Rated Unlisted Redeemable Non-Convertible Debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh Only) amounting to INR 160,00,00,000/- (Indian Rupees One Hundred Sixty Crore Only), on Private Placement basis.

Further, with reference to our earlier intimation dated March 26, 2026, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company was closed from April 01, 2026 and the trading window closure period will end on May 25, 2026 i.e. 48 hours after the declaration of Financial Results.

This intimation will also be hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com).

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,  
**For Anupam Rasayan India Limited**

**Ashish Gupta**  
Company Secretary & Compliance Officer

**Registered Office:**  
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