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: 12th August, 2026

To,	To,
The Manager (Listing)	**Listing Compliance Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai – 400051
BSE Scrip: Code: 506260	**NSE Symbol: ANUHPHR; Series: EQ**

Sub.: Proceedings of the 66th Annual General Meeting held on Wednesday, 12th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith the copy of the proceedings of the 66th Annual General Meeting of Anuh Pharma Limited held on Wednesday, 12th August, 2026 at 04:00 PM (IST) concluded at 05:12 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to kindly take the same on your record.

Thanking You.

FOR ANUH PHARMA LIMITED

MANAN JAYESH VADHAN
Digitally signed by MANAN JAYESH VADHAN
Date: 2026.08.12 21:07:09 +05'30'

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl: a/a

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PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING OF ANUH PHARMA LIMITED HELD ON WEDNESDAY, 12TH AUGUST, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

The 66th Annual General Meeting ("AGM") of the Members of Anuh Pharma Limited ("the Company") was held on Wednesday, 12th August, 2026 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable MCA Circulars, as well as the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the Directors, Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were present at the AGM.

Proceedings in Brief:

Mr. Manan J. Vadhan, Company Secretary and Compliance Officer, welcomed and commenced the proceedings of the 66th Annual General Meeting.

The Video Conferencing facility was provided by Bigshare Services Private Limited, Registrars and Transfer Agent ("RTA") through its website. It was stated by RTA that the proceedings of the AGM shall be recorded.

Mr. Bipin N. Shah, Vice Chairman of the Company welcomed all the Shareholders to the Meeting.

Total 45 Members attended the Meeting.

Mr. Arun L. Todarwal, Chairman, chaired the meeting conducted through Video Conferencing / Other Audio – Visual Means. He ascertained the presence of the requisite quorum and called the Meeting in order.

The Chairman then briefly introduced all the following Directors and Key Managerial Personnel's of the Company:

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Name	Designation
Mr. Bipin N. Shah	Vice Chairman – Non - Executive Director
Mr. Harmanbhai T. Patel	Independent Director
Dr. (Ms.) Mita C. Dixit	Independent Director
Mr. Siddharth J. Shah	Independent Director
Mr. Pradeep H. Thakur	Independent Director
Mr. Bharat N. Shah	Non - Executive Director
Mr. Ritesh B. Shah	Executive Director - Joint Managing Director
Mr. Vivek B. Shah	Executive Director - Joint Managing Director
Mr. Samir J. Shah	Non - Executive Director
Mr. Ketan L. Shah	Non - Executive Director
Mr. Gaurav S. Shah	Non - Executive Director
Mr. Darshan D. Rampariya	Chief Financial Officer
Mr. Manan J. Vadhan	Company Secretary and Compliance Officer

Later Mr. Manan Vadhan, Company Secretary and Compliance Officer of the Company confirmed the requisite Quorum and with the consent of the Members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Further, he informed that as this AGM is being held through Video Conferencing, the facility for appointment of proxies is not available in accordance with the applicable MCA Circulars. It was informed that the Registers and other statutory documents required under the Companies Act, 2013, including the Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts and other documents referred to in the Notice of the AGM, were available for inspection by the Members.

The Chairman then delivered his Chairman's speech.

Mr. Darshan Rampariya, Chief Financial Officer, read the Key Audit Points of the Auditors report for the financial year ended 31st March, 2026.

The Chairman read the particulars of the following Agendas to be considered at the AGM:

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a Dividend of Rs. 1.50/- per Equity Share of the face value Rs. 5/- each for the Financial Year 2025-26.	Ordinary
3.	To appoint a Director in the place of Mr. Bipin Nemchand Shah (DIN: 00083244) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary
4.	To appoint a Director in the place of Mr. Arun Lalchand Todarwal (DIN: 00020916) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary
SPECIAL BUSINESS		
5.	To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year ending March, 2027.	Ordinary
6.	Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2026-27.	Special
7.	Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2026-27.	Special
8.	Adoption of New Set of Memorandum of Association as per the provision of the Companies Act 2013.	Special
9.	Adoption of New set of Alteration to Articles of Association as per the provision of the Companies Act 2013.	Special

On the invitation of the Chairman, several Members gave their suggestions and raised their queries on the Company's accounts and business, which were replied accordingly by Mr. Ritesh B. Shah, Joint Managing Director of the Company. Further, the Joint Managing Director informed that if there were more queries of the members, then the same shall be sent over email and will be reverted.

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The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses transacted at the Meeting.

The remote e-voting commenced at 09:00 A.M. on 09th August, 2026 and ended at 05:00 P.M. on 11th August, 2026. Further, the e-voting would be allowed to all those members present at the AGM who have not cast their votes through remote e-voting. The members may cast their votes electronically through the e-voting facility available on the Video Conferencing platform.

The Company had appointed Mr. Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted in a fair and transparent manner.

The Members were informed that the results of remote e-voting and e-voting for the 66th Annual General Meeting would be declared with Exchange(s) within two working days of conclusion of this Meeting.

The Chairman requested all the members to not leave the meeting and further requested the Company officials to display a Corporate Video of the Company.

Thereafter, the Chairman thanked all the members who had participated in the AGM and informed the members that the e-voting facility shall remain open for 15 minutes after the conclusion of the AGM.

The Chairman delivered the vote of thanks to all the participants.

Accordingly, the AGM was concluded at 05:12 P.M.

FOR ANUH PHARMA LIMITED

MANAN JAYESH VADHAN

Digitally signed by MANAN JAYESH VADHAN
Date: 2026.08.12 21:07:26 +05'30'

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER