



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: 19th May, 2026

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

Sub: Intimation/ Disclosure of request received for Reclassification by Promoter / promoter Group under regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”].

Dear Sir/Madam,

With reference to captioned subject and in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform that the Company is in receipt of letter dated 19th May, 2026, from the following promoter requesting for reclassification from “promoter group” category to “public” category shareholder of the Company:

Sr No.	Name	Number of Equity shares held	% of shareholding
1.	Madhurika Narendra Shah	12,000	0.01
2.	Hemant Babubhai Choksi	24,000	0.02
3.	Mukesh Kantilal Shah	14,400	0.01
4.	Aruna Navnit Shah	5,040	0.01
5.	Vikram Kirtilal Shah	200	0.00
6.	Kiran Piyush Shah	15,388	0.02
7.	Kinjal Siddharth Jhaveri	8,16,160	0.81
8.	Nina Vijay Shah	60,000	0.06
9.	Neela Pradeep Shah	2,800	0.003
TOTAL		9,49,988	0.95

This intimation is made in compliance with Regulation 31A (8) (a) of the Listing Regulations.

The requests received from Outgoing Promoter is enclosed along with this intimation and will be considered by the Board of Directors of the Company at their ensuing meeting.



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



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Email : anuh@sk1932.com • **CIN** : L24230MH1960PLC011586
Web: www.anuhpharma.com

The Company shall take appropriate steps for securing approval of shareholders and Stock Exchanges in terms of Regulation 31A of Listing Regulations, and after receipt of necessary approvals, Outgoing Promoters would get depromoterized and will be categorized as public shareholder.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Encl: a/a

MADHURIKA NARENDRA SHAH

Address: D-12, Sea Face Park, 50, Bhulabhai Desai Road, Opp. Benzer Store,
Breach Candy, Mumbai – 400026, Maharashtra, India.
Email: rakesh@loucatos.com; **Contact No.:** 9820034344

Date: 19/05/2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Madhurika Narendra Shah, holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Madhurika Narendra Shah	Promoter Group	1203790000192058	6,000	0.006%
		1203790000192062	6,000	0.006%
TOTAL			12,000	0.01%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.01% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;

MADHURIKA NARENDRA SHAH

Address: D-12, Sea Face Park, 50, Bhulabhai Desai Road, Opp. Benzer Store,
Breach Candy, Mumbai – 400026, Maharashtra, India.

Email: rakesh@loucatos.com; **Contact No.:** 9820034344

- f. That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from “Promoter/Promoter Group” category to “Public” category.

C. UNDERTAKING:

1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,



Madhurika Narendra Shah
Outgoing Promoter

HEMANT BABUBHAI CHOKSI

Address: F-5, Sikkanagar, Bhagyodaya Co. Op. Society Limited, 138, V.P. Road,
Mumbai – 400004, Maharashtra, India.

Email: choksichem@rediffmail.com; **Contact No.:** 9820029217

Date: 19th May, 2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. **Background and current status:**

I, Hemant Babubhai Choksi holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Hemant Babubhai Choksi	Promoter Group	1202870000277660	24,000	0.02%

B. **Rationale**

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.02% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;
- That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from "Promoter/Promoter Group" category to "Public" category.

HEMANT BABUBHAI CHOKSI

Address: F-5, Sikkanagar, Bhagyodaya Co. Op. Society Limited, 138, V.P. Road,
Mumbai – 400004, Maharashtra, India.

Email: choksichem@rediffmail.com; **Contact No.:** 9820029217

C. UNDERTAKING:

1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,



Hemant Babubhai Choksi
Outgoing Promoter

MUKESH KANTILAL SHAH

Address: Flat No. 18, 4th Floor, Kety Terrace Building, 7, Sreater Road, Near Grant Road Post Office, Grant Road, Mumbai – 400007, Maharashtra, India.

Email: vivekshah1978@hotmail.com; **Contact No.:** 9323152244

Date: 19/05/2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India.

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Mukesh Kantilal Shah, holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Mukesh Kantilal Shah	Promoter Group	IN30051310233136	14,400	0.01%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.01% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;

MUKESH KANTILAL SHAH

Address: Flat No. 18, 4th Floor, Kety Terrace Building, 7, Sleanor Road, Near Grant Road Post Office, Grant Road, Mumbai – 400007, Maharashtra, India.

Email: vivekshah1978@hotmail.com; **Contact No.:** 9323152244

- f. That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from "Promoter/Promoter Group" category to "Public" category.

C. UNDERTAKING:

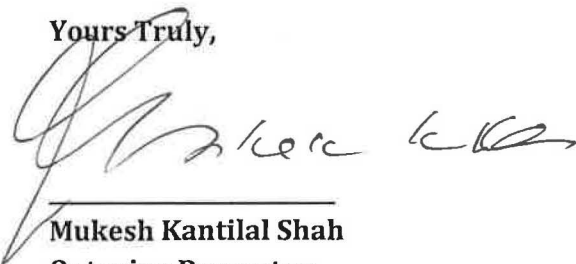
1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,



Mukesh Kantilal Shah
Outgoing Promoter

ARUNA NAVNIT SHAH

Address: 1-Ameeta Bldg, 7 J B Marg, Mantralaya,
Mumbai – 400021, Maharashtra, India.

Email: ravinshah@yahoo.com; **Contact No.:** 9223463624

Date: 19 May, 2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India.

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Aruna Navnit Shah, holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Aruna Navnit Shah	Promoter Group	IN30012610272608	5,040	0.01%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.01% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;

ARUNA NAVNIT SHAH

Address: 1-Ameeta Bldg, 7 J B Marg, Mantralaya,
Mumbai – 400021, Maharashtra, India.

Email: ravinshah@yahoo.com; **Contact No.:** 9223463624

- f. That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from “Promoter/Promoter Group” category to “Public” category.

C. UNDERTAKING:

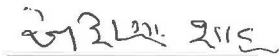
1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,



Aruna Navnit Shah

VIKRAM KIRTILAL SHAH

Address: 85/19, Marine Drive, F Road,
Mumbai – 400002, Maharashtra, India.

Email: rkt_54@hotmail.com; **Contact No.:** 9167088147

Date: 19/05/2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India.

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Vikram Kirtilal Shah, holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Vikram Kirtilal Shah	Promoter Group	IN30260310180029	200	0.00%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.00% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;

VIKRAM KIRTILAL SHAH

Address: 85/19, Marine Drive, F Road,
Mumbai – 400002, Maharashtra, India.

Email: rkt_54@hotmail.com; **Contact No.:** 9167088147

- f. That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from “Promoter/Promoter Group” category to “Public” category.

C. UNDERTAKING:

1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,



Vikram Kirtilal Shah
Outgoing Promoter

KIRAN PIYUSH SHAH

Address: G-201, Gundecha Gardens, Gas Co. Lane, Lalbaug,
Mumbai – 400012, Maharashtra, India.

Email: niravdiamonds@gmail.com; **Contact No.:** 9920830296

Date: 19th May, 2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India.

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Kiran Piyush Shah holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Kiran Piyush Shah	Promoter Group	IN30302875442495	15,388	0.02%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.02% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;

KIRAN PIYUSH SHAH

Address: G-201, Gundecha Gardens, Gas Co. Lane, Lalbaug,
Mumbai – 400012, Maharashtra, India.

Email: niravdiamonds@gmail.com; **Contact No.:** 9920830296

- f. That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from “Promoter/Promoter Group” category to “Public” category.

C. UNDERTAKING:

1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,

Kiran P. Shah

Kiran Piyush Shah
Outgoing Promoter

KINJAL SIDDHARTH JHAVERI

Address: 31B, Miramar Society, Nepeansea Road, Mumbai – 400036, Maharashtra, India.

Email: kinjalsjhaveri@gmail.com; **Contact No.:** 9821512080

Date: 19-05-2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Kinjal Siddharth Jhaveri, holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Kinjal Siddharth Jhaveri	Promoter Group	IN30133019853127	7,16,000	0.71%
		1202970000244806	1,00,160	0.10%
TOTAL			8,16,160	0.81%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.81% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;

KINJAL SIDDHARTH JHAVERI

Address: 31B, Miramar Society, Nepeansea Road, Mumbai – 400036, Maharashtra, India.

Email: kinjalsjhaveri@gmail.com; **Contact No.:** 9821512080

f. That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from “Promoter/Promoter Group” category to “Public” category.

C. UNDERTAKING:

1. In this regard, I do hereby confirm and undertake as follows;

- a) do not hold more than ten percent of the total voting rights in the listed entity;
- b) do not exercise control over the affairs of the listed entity, directly or indirectly;
- c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
- e) do not act as key managerial personnel of the listed entity;
- f) are not a ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines;
- g) are not a fugitive economic offender.

2. There is no pending regulatory action against me/us.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,



Kinjal Siddharth Jhaveri
Outgoing Promoter

NINA VIJAY SHAH

Address: A 3807, Indiabulls, G K Marg, Worli, Mumbai – 400013, Maharashtra, India.

Email: nishit@sk1932.com ; nvshah54@gmail.com; **Contact No.:** 98196 03288

Date: 19th May, 2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India.

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Nina Vijay Shah, holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Nina Vijay Shah	Promoter Group	IN30154914245699	60,000	0.06%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.06% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;
- That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from "Promoter/Promoter Group" category to "Public" category.

Nina V. Shah

NINA VIJAY SHAH

Address: A 3807, Indiabulls, G K Marg, Worli, Mumbai – 400013, Maharashtra, India.

Email: nishit@sk1932.com ; nvshah54@gmail.com; **Contact No.:** 98196 03288

C. UNDERTAKING:

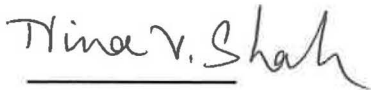
1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,



Nina Vijay Shah
Outgoing Promoter

NEELA PRADEEP SHAH

Address: 2201, Laxmi Callista, Road No. 3, Near Suvidha Hospital, Jawahar Nagar,
Goregaon West, Mumbai – 400104, Maharashtra, India.

Email: dhavalshah08@gmail.com; **Contact No.:** 9870216820

Date: 19/05/2026

To,
The Board of Directors,
ANUH PHARMA LIMITED
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai- 400018, Maharashtra, India.

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to public category of **Anuh Pharma Limited**

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to public category of **Anuh Pharma Limited** (the "Company")

Dear Sir/ Madam,

A. Background and current status:

I, Neela Pradeep Shah, holds below mentioned equity shares **Anuh Pharma Limited** (Company). In the disclosures filed by the Company with the stock exchanges, I have been classified under the category of "Promoter Group" in accordance with the definition of "Promoter Group" as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	DP Id/Client Id	No. of Shares	Percentage
Neela Pradeep Shah	Promoter Group	IN30034311538922	2,800	0.003%

B. Rationale

I, wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:

- As on date of this letter, I just hold 0.003% of Equity Share Capital of the Company in my personal capacity;
- I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
- As I am no longer involved in the day-to-day affairs or management of the Company;
- That I do not exercise any control over the affairs of the Company;
- That I do not possess any special rights through formal or informal arrangements;

NEELA PRADEEP SHAH

Address: 2201, Laxmi Callista, Road No. 3, Near Suvidha Hospital, Jawahar Nagar,
Goregaon West, Mumbai – 400104, Maharashtra, India.

Email: dhavalshah08@gmail.com; **Contact No.:** 9870216820

- f. That I satisfy the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations for seeking reclassification from "Promoter/Promoter Group" category to "Public" category.

C. UNDERTAKING:

1. In this regard, I do hereby confirm and undertake as follows;
 - a) do not hold more than ten percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
2. There is no pending regulatory action against me/us.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

I hereby request you to reclassify its status from Promoter Group category to public category.

I also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thank you,

Yours Truly,

N. P. Shah

Neela Pradeep Shah
Outgoing Promoter