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
Web : www.anuhpharma.com

Date: 27th November, 2026

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Symbol: ANUHPHR
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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Receipt of Approval for Waiver of Fine from BSE Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation of our earlier intimations dated 22nd August, 2024, 30th August, 2024 and 02nd December, 2024 with respect to imposition of fine of Rs. 2,14,760/- by the BSE Limited ("BSE") for non-compliance of constitution of Audit Committee under Regulation 18(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June, 2024.

Thereafter, the Company has filed the application with BSE seeking waiver of fine imposed by the Exchange for non-compliance of constitution of Audit Committee under Regulation 18(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the company has received mail dated 30th August, 2024 that no action was initiated by BSE for the non-compliance and consequently the waiver application was being filed with BSE vide intimation letter 02nd December, 2024.

Further, this is to inform that the Company has received today the approval for waiver of fines as imposed by the Exchange(s) for non-compliance of constitution of Audit

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Committee under Regulation 18(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website: www.anuhpharma.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

FOR ANUH PHARMA LIMITED

MANAN JAYESH VADHAN
Digitally signed by MANAN JAYESH VADHAN
Date: 2026.11.27 17:42:01 +05'30'

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above