



## 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: 22<sup>nd</sup> May, 2026**

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 (E), Mumbai – 400051  
  
**NSE Symbol: ANUHPHR; Series: EQ**

**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

Dear Sir/Madam,

In continuance of our outcome for re- classification of Shareholders from “Promoter Group” category to “Public” Category, we would like to annex the Certified True Copy of the resolution being approved and passed in the Meeting of Board of Directors.

The above information is also available on the website of the Company [www.anuhpharma.com](http://www.anuhpharma.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

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**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Mumbai**





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING (01<sup>ST</sup> OF FY 2026-27) OF THE BOARD OF DIRECTORS OF ANUH PHARMA LIMITED HELD ON WEDNESDAY, 20<sup>TH</sup> MAY, 2026 COMMENCED AT 02:00 PM AND CONCLUDED AT 09:10 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3-A, SHIVSAGAR ESTATE, NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400018, MAHARASHTRA, INDIA AND ALSO THROUGH VIDEO CONFERENCING.**

**APPROVAL OF REQUEST RECEIVED FROM CERTAIN MEMBERS OF THE PROMOTER GROUP FOR RE-CLASSIFICATION FROM 'PROMOTER/PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY**

The Board was informed that the Company had received requests dated 19<sup>th</sup> May, 2026 from certain shareholders forming part of the Promoter Group of the Company seeking re-classification from the "Promoter and Promoter Group" category to the "Public" category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The details of such shareholders are as under:

Sr. No.	Name of the Promoter	Category	Pre-reclassification Number of Shares held	Percentage
1	Madhurika Narendra Shah	Promoter Group	12,000	0.01%
2	Hemant Babubhai Choksi	Promoter Group	24,000	0.02%
3	Mukesh Kantilal Shah	Promoter Group	14,400	0.01%
4	Aruna Navnit Shah	Promoter Group	5,040	0.01%
5	Vikram Kirtilal Shah	Promoter Group	200	0.00%
6	Kiran Piyush Shah	Promoter Group	15,388	0.02%
7	Kinjal Siddharth Jhaveri	Promoter Group	816,160	0.81%



**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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Sr. No.	Name of the Promoter	Category	Pre-reclassification Number of Shares held	Percentage
8	Nina Vijay Shah	Promoter Group	60,000	0.06%
9	Neela Pradeep Shah	Promoter Group	2,800	0.00%

The Board noted that the aforesaid persons:

- are neither involved in the management nor in the day-to-day affairs of the Company;
- do not exercise any control over the affairs of the Company, directly or indirectly;
- do not have any special rights through formal or informal arrangements including any shareholder agreements;
- are not represented on the Board of Directors of the Company;
- do not act as key managerial personnel of the Company;
- are not “wilful defaulters” as per the Reserve Bank of India Guidelines; and
- are not fugitive economic offenders.

The Board further noted that the aforesaid shareholders satisfy the conditions specified under Regulation 31A of the SEBI Listing Regulations for seeking re-classification from “Promoter and Promoter Group” category to “Public” category and passed the following resolution unanimously.

**“RESOLVED THAT** pursuant to Regulation 31A and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to approval of the Members of the Company, if required, the Stock Exchanges where the equity shares of the Company are listed and such other approvals as may be necessary, consent of the Board be and is hereby accorded for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category:

Sr. No.	Name of the Promoter	Category	Pre-reclassification Number of Shares held	Percentage
1	Madhurika Narendra Shah	Promoter Group	12,000	0.01%
2	Hemant Babubhai Choksi	Promoter Group	24,000	0.02%
3	Mukesh Kantilal Shah	Promoter Group	14,400	0.01%



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Sr. No.	Name of the Promoter	Category	Pre-reclassification Number of Shares held	Percentage
4	Aruna Navnit Shah	Promoter Group	5,040	0.01%
5	Vikram Kirtilal Shah	Promoter Group	200	0.00%
6	Kiran Piyush Shah	Promoter Group	15,388	0.02%
7	Kinjal Siddharth Jhaveri	Promoter Group	816,160	0.81%
8	Nina Vijay Shah	Promoter Group	60,000	0.06%
9	Neela Pradeep Shah	Promoter Group	2,800	0.00%

**RESOLVED FURTHER THAT** the Board hereby confirms that the aforesaid persons satisfy the conditions prescribed under Regulation 31A of the SEBI Listing Regulations for re-classification.

**RESOLVED FURTHER THAT** Mr. Bipin Shah, Vice Chairman, Mr. Ritesh B. Shah and Mr. Vivek Shah, Joint Managing Directors, Mr. Bharat Shah and Mr. Ketan Shah, Directors, and/or Mr. Manan Vadhan, Company Secretary & Compliance Officer, be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of applications, forms and submissions with the Stock Exchanges, and to execute all such documents and writings as may be necessary or expedient to give effect to this resolution and to settle any questions or difficulties that may arise in this regard.

**RESOLVED FURTHER THAT** a copy of the forgoing resolution, certified as true, be given to the concerned authorities for their records."

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**C/o.: 3-A, Shivsagar Estate, North Wing,**  
**Dr. Annie Besant Road, Worli, Mumbai – 400018.**

**Date: 21/05/2026**  
**Place: Mumbai**

