



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: 18th July, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participant(s).

The said communication provides the web link and the navigation path for accessing the Annual Report for the Financial Year 2025-26 on the Company's website.

A copy of the communication sent to the concerned shareholders is enclosed herewith for your information and records.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



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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To,
The Shareholder(s)

Date: 18th July, 2026

Subject: Intimation of the 66th Annual General Meeting and availability of Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **66th Annual General Meeting ("AGM")** of **Anuh Pharma Limited ("the Company")** is scheduled to be held on **Wednesday, 12th August, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the business as set out in the AGM Notice.

The Notice of the 66th AGM together with the Annual Report for the financial year 2025-26 is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs").

In accordance with **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**, this communication is being sent to you as your e-mail address is not registered with the Company RTA / or your Depository Participant. Accordingly, the web-link and navigation path for accessing the Annual Report of Company are provided below:

Weblink:

https://www.anuhpharma.com/investor-relations/wp-content/uploads/2026/07/APL_AR-2025-26_Final.pdf

Website Navigation Path:

www.anuhpharma.com > Investor Relations > Annual Reports > Financial Year 2025 - 2026

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Pvt Ltd by mailing at investor@bigshareonline.com, to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

We thank you for your continued trust and support and look forward to your participation at the 66th AGM.

Warm regards,

FOR ANUH PHARMA LIMITED

Sd/-

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



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