



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: 15th 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 of Board Meeting scheduled to be held on 20th May, 2026

Dear Sir/Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20th May, 2026**, at the registered office of the Company, inter-alia, to consider and approve the following agenda items;

- 1) To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2026;
- 2) To consider and recommend Dividend, if any, for the Financial year ended 31st March, 2026;
- 3) To consider and approve Draft Statutory Audit Report for the financial year 2025-2026.
- 4) To consider and approve Draft Secretarial Audit Report for the financial year 2025-2026.
- 5) To consider and approve the re-appointment of Mr. Bipin Nemchand Shah (DIN: 00083244), Director liable to retire by rotation;
- 6) To consider and approve the re-appointment of Mr. Arun Lalchand Tadarwal (DIN: 00020916), Director liable to retire by rotation;
- 7) To Consider and approve Draft Director's Report for the financial year 2025-2026;
- 8) To fix the date and time of Annual General Meeting (AGM) for the financial year 2025-2026;
- 9) To approve the Notice of Annual General Meeting (AGM) for the financial year 2025-2026;
- 10) To fix Book Closure Date and Record Date;
- 11) To transact any other business with the permission of the chair.



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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Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the **Trading window** for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives, from **Wednesday, 01st April, 2026 and shall remain closed** until 48 hours after the declaration of Audited Financial Results **till Friday, 22nd May, 2026** (both days inclusive).

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai



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