# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20261103074 Date: November 03, 2026

| To, | To, |
|---|---|
| **BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001, India<br><br>**SCRIP CODE: 543275** | **National Stock Exchange of India Limited**<br>'Exchange Plaza', C-1, Block-G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai-400051, India<br><br>**SYMBOL: ANURAS** |

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform the exchanges that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "Company"), is scheduled to be held on Friday, November 06, 2026, at the Registered Office of the Company, to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026 ("Unaudited Financial Results").

Further, with reference to our earlier intimation dated September 28, 2026, please note that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company was closed from Thursday, October 01, 2026 and the trading window closure period will end on November 08, 2026 i.e., 48 hours after the declaration of Unaudited Financial Results.

This intimation will also be hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
**For Anupam Rasayan India Limited**

ASHISH GUPTA
Digitally signed by ASHISH GUPTA
Date: 2026.11.03 23:43:45 +05'30'

**Ashish Gupta**
**Company Secretary & Compliance Officer**

**Registered Office:**
**Office Nos. 1101 to 1107, 11th Floor, Icon Rio,**
**Behind Icon Business Centre, Dumas Road,**
**Surat-395007, Gujarat, India.**

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**Website** : **www.anupamrasayan.com**
**CIN - L24231GJ2003PLC042988**