



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: 13th October, 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 (East), Mumbai – 400051
NSE Symbol: ANUHPHR; Series: EQ

Subject: Outcome of Board Meeting dated, 13th October, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of Anuh Pharma Limited (the Company) at its meeting held today, Tuesday, 13th October, 2026, has approved the following:

1. Investment in manufacturing assets for expansion of the Company's production capacity.
2. The proposal to avail a loan of up to ₹ 75 crs (Rupees Seventy Five Crores) for the purchase of manufacturing assets to expand the Company's production capacity, subject to finalisation of the terms and conditions and receipt of applicable approvals, wherever required.

The requisite details and annexures, to the extent applicable under the SEBI (LODR) Regulations, 2015, shall be disclosed, as applicable, based on the actual details of the transaction.

The Meeting of the Board of Directors commenced at **03:30 p.m.** and concluded at **04:35 p.m.**

This disclosure is also being uploaded on the website of the Company at www.anuhpharma.com

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN
Digitally signed
by MANAN
JAYESH
VADHAN
Date: 2026.10.13
18:25:32 +05'30'

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER



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