



**ANUH PHARMA LTD.**

Registered Office : 3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA.**  
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

**Date: 29<sup>th</sup> July, 2025**

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 Revised Record Date.**

Dear Sir/Madam,

In continuation of our earlier intimation dated 28<sup>th</sup> May, 2025, and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the **revised record date has been fixed as Friday, 15<sup>th</sup> August, 2025** for the purpose of determining the eligibility of shareholders for receiving the final dividend for F.Y. 2024-2025, if declared and approved by the members at the AGM and for determining the eligible shareholders entitled to vote through remote e-voting facility or at the Annual General Meeting.

Further, the Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2025, will be held as under:

**Annual General Meeting:**

Day and Date:	Friday, 22 <sup>nd</sup> August, 2025
Time:	04:00 p.m. IST
Venue:	Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018

The Notice of the 65<sup>th</sup> AGM, along with the Annual Report, will be sent to the shareholders separately.





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The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

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