



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240906035

Date: September 06, 2024

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

**Subject: Intimation of Record Date for Final Dividend FY 2023-24**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, September 06, 2024, have, *inter alia*, approved and fixed the Record Date as Wednesday, September 18, 2024 for payment of final dividend.

The final dividend, after declaration by the members at the forthcoming 21<sup>st</sup> Annual General Meeting of the Company, shall be paid to the members of the Company whose names appear in the records of the Depositories as beneficial owners of the shares as on record date i.e., Wednesday, September 18, 2024.

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

Thanking You,

Yours faithfully,

**For Anupam Rasayan India Limited**

**Ashish Gupta**  
Company Secretary & Compliance Officer

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