ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260907050 Date: September 07, 2026

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on September 07, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*SEBI Listing Regulations*"), we wish to inform you that the Board of Directors of Anupam Rasayan India Limited (the "*Company*") at its meeting held today i.e., September 07, 2026, has, *inter alia*, considered and approved the following items:

1. Approved the notice convening the 23rd Annual General Meeting of the members of the Company ("23rd AGM") to be held on Wednesday, September 30, 2026 at 09:30 A.M. IST through Video Conference/Other Audio-Visual Means;

2. Fixed the Record Date as Friday, September 18, 2026 for the payment of final dividend of the financial year 2025-26, if declared by the members at the 23rd AGM;

3. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to cast their vote on the resolutions proposed to be passed at the 23rd AGM, as Wednesday, September 23, 2026;

4. Fixed the Speaker Registration dates from Thursday, September 24, 2026 to Saturday, September 26, 2026, for the members to register themselves as a speaker in the 23rd AGM;

5. Approved the Remote e-voting period which will start on Sunday, September 27, 2026 from 09:00 A.M. IST and will end on Tuesday, September 29, 2026 at 05:00 P.M. IST;

6. Approved the appointment of M/s. M D Baid & Associates, Practicing Company Secretaries, Surat, a peer reviewed firm bearing No. 7396/2025, represented by its Partner, CS Mohan Baid (ICSI Membership No. A3598 and CP No. 3873), as Scrutinizer, to scrutinize the e-voting process of the 23rd AGM in a fair and transparent manner and to issue scrutinizer's report;

7. Approved the appointment of Ms. Hetvi Vyas, as Deputy Chief Financial Officer and Key Managerial Personnel of the Company; and

8. Approved the acquisition of 2,60,065 equity shares having a face value of Rs. 5 (Rupees Five only) of Tanfac Industries Limited, at the issue price of Rs. 2,341 (Rupees Two Thousand Three Hundred Forty-One only) each, on a preferential issue basis, for an aggregate consideration of Rs. 60,88,12,165 (Rupees Sixty Crores Eighty-Eight Lakhs Twelve Thousand One Hundred Sixty Five). Pursuant to the approval of the Board, the Company shall accept, execute and deliver to Tanfac Industries Limited, the acceptance form to the private placement offer-cum application in Form PAS-4.

The Board meeting commenced at 07:41p.m. IST and concluded at 08:47 p.m. IST.

This outcome 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: 2026.09.07 21:05:33 +05'30'

Ashish Gupta
Company Secretary & Compliance Officer