



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260907051

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
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Dear Sir/Madam,

Subject: Intimation of Record Date for the Final Dividend for FY 2025-26

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, September 07, 2026, has, *inter alia*, approved and fixed the Record Date as Friday, September 18, 2026 for the payment of final dividend for the financial year 2025-26.

The final dividend, after declaration by the members at the forthcoming 23rd 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., Friday, September 18, 2026. The said dividend shall be paid on or before October 29, 2026.

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

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

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