ARILSLDSTX20260907053 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: Acquisition of equity shares in Tanfac Industries Limited pursuant to a preferential issue.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

We wish to inform you that at the meeting of the Board of Directors (the "Board") of Anupam Rasayan India Limited (the "Company") held today, i.e., September 07, 2026, the Board has approved the acquisition of 2,60,065 equity shares having a face value of Rs. 5 (Rupees Five only) of Tanfac Industries Limited ("**Tanfac**") at the issue price of Rs. 2,341 (Rupees Two Thousand Three Hundred Forty-One only) each, on a preferential issue basis ("**Proposed Transaction**") for an aggregate consideration of Rs. 60,88,12,165 (Rupees Sixty Crores Eighty-Eight Lakhs Twelve Thousand One Hundred Sixty-Five only) ("**Proposed Acquisition**").

Pursuant to the above approval, the Company shall accept, execute and deliver to Tanfac, the acceptance form to the private placement offer-cum-application in Form PAS-4 dated September 03, 2026, issued by Tanfac in connection with the Proposed Acquisition.

The details as required under Regulation 30 of the Listing Regulations read with Paragraph 1 of Part A of Schedule III of the Listing Regulations and paragraph 1 of Annexure 18 of the SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) ("**SEBI Master Circular**"), are given in **Annexure A** below.

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

This intimation will also be hosted on the website of the Company at www.anupamrasayan.com.

Kindly take the same on your record.

ANUPAM RASAYAN INDIA LTD.

Thanking you.

Yours sincerely,

For Anupam Rasayan India Limited

ASHISH GUPTA

Digitally signed by ASHISH GUPTA
Date: 2026.09.07 21:34:49 +05'30'

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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CIN - L24231GJ2003PLC042988

ANNEXURE A

Details pursuant to Clause 1 of Para A of Part A of Schedule III of the Listing Regulations read with Para 1, Annexure 18 of the SEBI Master Circular

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.;</td><td>Tanfac Industries Limited
(CIN: L24117TN1972PLC006271)

Promoters / Joint Venture Partners: Tanfac Industries Limited is a joint sector company promoted by Anupam Rasayan India Limited and the Tamil Nadu Industrial Development Corporation (TIDCO).

<table>
<tr><td colspan="2">Key Financial Details
(basis last audited financials FY2025-26)</td></tr>
<tr><td>Particular</td><td>Amount (₹ Crores)</td></tr>
<tr><td>Paid-up Equity Share Capital</td><td>₹9.975 crores (1,99,50,000 equity shares of ₹5 each)</td></tr>
<tr><td>Revenue from Operations (Turnover)</td><td>₹711.1 crores</td></tr>
<tr><td>Net Worth</td><td>₹373.2 crores</td></tr>
</table>
</td></tr>
<tr><td>2.</td><td>Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</td><td>While Tanfac Industries Limited is a subsidiary of the Company, pursuant to Regulation (2)(1)(zc) of the Listing Regulations, a preferential issue conducted in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, such as the Proposed Acquisition, does not fall within the definition of a “related party transaction”.

The promoter/promoter group/group companies do not have any interest in Tanfac Industries Limited, except to the extent of their shareholding in the Company, and its shareholding in Tanfac Industries Limited.</td></tr>
</table>

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3.	Industry to which the entity being acquired belongs;	Tanfac Industries Limited operates in the chemicals industry, specifically the manufacture of industrial and fluorine-based chemicals.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is being undertaken to increase the Company's shareholding in Tanfac Industries Limited, which was passively diluted on account of the qualified institutional placement undertaken by Tanfac Industries Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	The allotment of equity shares of Tanfac Industries Limited is tentatively to be completed by Wednesday, September 09, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration Aggregate consideration: Rs. 60,88,12,165 (Rupees Sixty Crores Eighty-Eight Lakhs Twelve Thousand One Hundred Sixty-Five)
8.	Cost of acquisition and/or the price at which the shares are acquired;	The equity shares have been acquired at a price of Rs. 2,341 (Rupees Two Thousand Three Hundred Forty-One) per equity share, aggregating to Rs. 60,88,12,165 (Rupees Sixty Crores Eighty-Eight Lakhs Twelve Thousand One Hundred Sixty-Five)

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9.	Percentage of shareholding/control acquired and/or number of shares acquired;	2,60,065 (Two Lakh Sixty Thousand Sixty-Five) equity shares, representing approximately 0.73% of the post-issue paid-up equity share capital of the Target.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Tanfac Industries Limited operates in the chemicals and petrochemicals industry, with a particular focus on fluorine chemistry. Its principal products include anhydrous hydrofluoric acid, solar-grade diluted hydrofluoric acid, diluted hydrofluoric acid, potassium fluoride, potassium bifluoride, sulphuric acid, oleum, boron trifluoride complexes, aluminium fluoride and other fluorine derivatives. These products are used in refrigerants, solar cells, steel surface treatment, glass etching, fluoropolymers, lithium batteries, agrochemicals and pharmaceutical intermediates. Tanfac Industries Limited was incorporated on 20 December 1972 and commenced commercial production in March 1985. The physical manufacturing and office operations of Tanfac Industries Limited are located in India. Its customers are located in India, United States, Brazil, Japan, South Korea, Thailand, the United Arab Emirates, Bangladesh, Israel, Turkey and Singapore. Last three years' turnover: **FY** — **Turnover (INR in crores)** FY 2023-24 — 378.15 FY 2024-25 — 556.98 FY 2025-26 — 711.10

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