



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250715020

Date: July 15, 2025

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 declaration of Interim Dividend and Record Date for the purpose of Interim Dividend.

Pursuant to Regulation 30 and 42 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., July 15, 2025, have, inter alia, considered and approved the following items:

1. Declaration of Interim Dividend for the financial year 2024-25, of INR 0.75/- per equity share @ 7.5% of face value of INR 10/-each.
2. The Record Date for the payment of Interim Dividend for the financial year 2024-25, as July 21, 2025.

The Interim Dividend shall be paid on or before August 13, 2025.

The Board meeting commenced at 05:32 p.m. IST and concluded at 06:13 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
Company Secretary & Compliance Officer

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