ARILSLDSTX20260917060 Date: September 17, 2026

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India **SCRIP CODE: 543275**	**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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Approval for execution of certain security documents.

Ref: Regulation 30 of the SEBI Listing Regulations

We wish to inform you that the Board of Directors ("Board") of Anupam Rasayan India Limited (the "Company"), at its meeting held today, i.e., on September 17, 2026, has, inter alia, considered and approved the execution by the Company of certain transaction and security documents in connection with financing being availed by its wholly-owned subsidiary, Mates Visa Consultancy Private Limited, as more particularly described below:

1. Mates Visa Consultancy Private Limited ("**Mates**" or "**MVCPL**"), a wholly owned subsidiary of the Company, proposes to issue up to 30,000 (Thirty Thousand) senior secured unrated unlisted redeemable non-convertible debentures, each bearing a face value of INR 1,00,000 (Indian Rupees One Lakh Only), aggregating up to INR 300 crore ("**Mates Debentures**") on a private placement basis to certain investors to be identified ("**Mates Debenture Holders**"), with an appropriate debenture trustee acting for the Mates Debenture Holders ("**Mates Debenture Trustee**"). In this regard, the Board has approved the execution and continued performance by the Company of the following transaction documents:

   (a) an unattested deed of pledge and power of attorney, creating a first-ranking and exclusive charge by way of pledge over all equity shares of Mates constituting 100% of the equity share capital (on a fully diluted basis) of Mates held by the Company (along with its nominee shareholder), in favour of the Mates Debenture Trustee for the benefit of the Mates Debenture Holders;

   (b) an unconditional and irrevocable corporate guarantee by the Company in favour of the Mates Debenture Trustee (for the benefit of the Mates Debenture Holders) to secure the Mates Debentures (up to 30,000 NCDs of face value INR 1,00,000 each, aggregating up to INR 300 crore) and all amounts payable in relation thereto, pursuant to the Mates Debenture Trust Deed; and

   (c) a call option agreement to be executed between, inter alios, the Company and Purebliss Pharma Solutions Private Limited ("**Purebliss**"), whereby the Company (along with its nominee shareholder of Mates) agrees to grant Purebliss an option to purchase all securities of MVCPL held by the Company and its nominee shareholder in MVCPL, on a fully diluted basis.

2. In addition to the above, in connection with certain financing facilities being availed by Purebliss, the Board has approved the execution and continued performance by the Company of an unattested deed of pledge and power of attorney, creating a first-ranking and exclusive charge by way of pledge over all equity shares of Purebliss held by the Company, constituting a 15% stake in Purebliss.

Please note that the finalisation and execution/signing of the aforesaid transaction documents remain pending and will be undertaken in accordance with the terms approved by the Board. The definitive execution of the transaction documents, along with the details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations and Annexure 18 of the SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, will be separately intimated to the stock exchanges upon execution / signing of the documents.

The Board Meeting commenced at 06:37 p.m. IST and concluded at 07:01 p.m. IST.

This outcome will also be hosted on the Company's website at www.anupamrasayan.com

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Anupam Rasayan India Limited

ASHISH GUPTA
Digitally signed by ASHISH GUPTA
Date: 2026.09.17 20:45:16 +05'30'

Ashish Gupta
Company Secretary & Compliance Officer