



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20251121060

Date: November 21, 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: Outcome of Board Meeting held on November 21, 2025

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 ("*Board*") of Anupam Rasayan India Limited ("*Company*") in its meeting held today i.e., November 21, 2025, have, *inter alia*, considered, approved and taken on record the following items:

1. Approved the Postal Ballot Notice together with the Explanatory Statement thereto, which is to be sent to the members of the Company on Saturday, November 22, 2025 seeking their consent in respect of the matter stated hereunder, only by way of remote electronic voting ("*remote e-voting*"):

Item No.	Special Business	Type of Resolution
1.	To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028.	Special Resolution

2. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to receive the Postal Ballot Notice and to cast their vote on the proposed resolution, as Thursday, November 20, 2025;
3. Approved the remote e-voting period which will commence from Sunday, November 23, 2025 (From 09:00 a.m. IST) to Monday, December 22, 2025 (till 05:00 p.m. IST) (both days inclusive); and
4. Approved the appointment of M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as Scrutinizer, to scrutinize the Postal Ballot process in a fair and transparent manner.

The Board meeting commenced at 06:05 p.m. IST and concluded at 06:30 p.m. IST.

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

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Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

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