



ANUH PHARMA LTD.

Registered Office : 3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA.
Tel. : +91-22-6622 7575 • **Fax** : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • **CIN** : L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 06th April, 2026

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ANUHPHR; Series: EQ

Sub: Submission of Yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,



We hereby enclosed the Yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Promoter & Promoter Group of the Company for the year ended on 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED



BIPIN NEMCHAND SHAH
DIRECTOR
(DIN: 00083244)

Place: Mumbai



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75

BHARAT NEMCHAND SHAH

Flat No. 191/192, -201/202, Infinity Tower CHS, Narayan Dabholkar Road,
Nepeansea Road, Malabar Hill, Mumbai-400006, Maharashtra, India.

Date: 06th April, 2026

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Bandra (E), Mumbai - 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

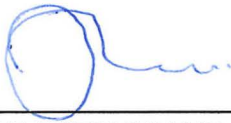
Dear Sir/Madam,

Pursuant to the provisions of the **Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**, I hereby declare that we, **Promoter, Promoter Group and Persons acting in concert**, (details being enclosed herewith as **Annexure-A**) held **7,19,56,044 Equity Shares of Anuh Pharma Limited** as on 31st March, 2026.

I further, confirm that we have **not made any encumbrance** of these shares, either directly or indirectly during the financial year ended 31st March, 2026.

Hope you shall find the same in order and request you to take the same on your records.

FOR AND ON BEHALF OF ALL PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT OF ANUH PHARMA LIMITED.



BHARAT NEMCHAND SHAH
PROMOTER (DIRECTOR)
(DIN: 00083354)

CC:

The Audit Committee
Anuh Pharma Limited
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai -400018

BHARAT NEMCHAND SHAH

Flat No. 191/192, -201/202, Infinity Tower CHS, Narayan Dabholkar Road,
Nepeansea Road, Malabar Hill, Mumbai-400006, Maharashtra, India.

ANNEXURE - A

List of Promoters and Promoters Group of Anuh Pharma Limited

Sr. No.	Name of Promoters and Promoters Group	No of equity Shares held
1	BIPIN NEMCHAND SHAH (HUF)	84,94,200
2	PRAFUL KANTILAL SHAH	4,60,664
3	DINA SATISH SHAH	22,20,280
4	SUREKHA BHARAT SHAH	2,67,344
5	MAHESH KANTILAL SHAH	1,68,010
6	BHARAT NEMCHAND SHAH	37,34,214
7	BHARTI BIPIN SHAH	1,94,74,800
8	MRUDULA JAYANTILAL SHAH	23,39,856
9	PANNA MAHESH SHAH	2,00,000
10	JAPOSHA TRADING LLP	1,91,688
11	MADHURIKA NARENDRA SHAH	12,000
12	HEMANT BABUBHAI CHOKSI	24,000
13	KETAN LALIT SHAH	4,79,000
14	PRAFULLA LALIT SHAH	1,44,99,132
15	BIPIN NEMCHAND SHAH	62,21,720
16	MUKESH KANTILAL SHAH	14,400
17	ARUNA NAVNIT SHAH	5,040
18	VIKRAM KIRTILAL SHAH	200
19	GAURAV SATISH SHAH	32,00,688
20	ROHAN MAHESH SHAH	80,000
21	DHANISHTA RITESH SHAH	3,60,000
22	KIRAN PIYUSH SHAH	15,388
23	JASMINE SAMIR SHAH	6,64,560
24	SAMIR JAYANTILAL SHAH	17,25,004
25	KINJAL SIDDHARTH JHAVERI	8,16,160
26	MRUDULA PRAFUL SHAH	1,18,200
27	HARSHIT BHARAT SHAH	4,96,988
28	RITESH BIPIN SHAH	23,10,808
29	SONAL GAURAV SHAH	168

BHARAT NEMCHAND SHAH

Flat No. 191/192, -201/202, Infinity Tower CHS, Narayan Dabholkar Road,
Nepeansea Road, Malabar Hill, Mumbai-400006, Maharashtra, India.

Sr. No.	Name of Promoters and Promoters Group	No of equity Shares held
30	DAMYANTI N SHAH	57,132
31	NINA VIJAY SHAH	60,000
32	INDU KISHOR MODY	7,200
33	NEETA KETAN SHAH	5,20,000
34	HEMRUCHI VIVEK SHAH	3,60,000
35	VIVEK BIPIN SHAH	23,40,000
36	NEELA PRADEEP SHAH	2,800
37	URVASHI MANOJ SANGHAVI	14,400
Total of Promoter & Promoter Group		7,19,56,044

FOR AND ON BEHALF OF ALL PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT OF ANUH PHARMA LIMITED.



**BHARAT NEMCHAND SHAH
PROMOTER (DIRECTOR)
(DIN: 00083354)**