



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 : +91-22-6522 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

28th March, 2024

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

Ref: Scrip Code No: 506260

Sub: Intimation of Trading Window Closure as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the **Trading window** for dealing in the securities of the Company will be **closed** for all the insiders/designated persons and their immediate relatives, **from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the year ended March 31, 2024.**

The Date of the Meeting of Board of Directors of the Company for declaration of the Audited Financial Results of the Company for the year ended March 31, 2024 shall be intimated in due course.

Accordingly, all the insiders/designated persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR ANUH PHARMA LIMITED

RITESH BIPIN SHAH
JOINT MANAGING DIRECTOR
(DIN: 02496729)



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