



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230426009

Date: April 26, 2023

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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of Anupam Rasayan India Limited (the "Company") is scheduled to be held on Wednesday, May 03, 2023, at the registered office of the Company, to *inter alia*, transact the following business:

1. To consider and approve audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023;
2. To consider and approve audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023; and
3. To consider and if deemed fit, declare the payment of 3rd interim dividend of the financial year 2022-23, to the shareholders of the Company and to fix the Record Date for this purpose.

This intimation is also being 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
Deputy Company Secretary & Compliance Officer
M. No. A46274

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