



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230127093

Date: January 27, 2023

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager 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: 2nd interim dividend for FY 2022-23 and Record Date

In terms of Regulation 30 and Regulation 42 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 of the Company in its meeting held today i.e. January 27, 2023 have, *inter alia* approved the following items:

1. The Board has declared 2nd interim dividend of current financial year 2022-23 of ₹ 0.60 @ 6% per equity share of face value of ₹10/- each.
2. Fixed Record Date for the payment of 2nd interim dividend as February 08, 2023 and payment date on or before February 25, 2023.

This information 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

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

Registered Office:
8110, GIDC Industrial state,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988