



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

Date: 09th May, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Ref: Anuh Pharma Limited

Ref: Scrip Code No. 506260

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17th May 2024**, at the registered office of the Company at 01:00 P.M. to discuss the following agendas;

- 1) To consider, approve and take on record the Audited Financial Results for the financial year ended 31st March, 2024;
- 2) To declare/ recommend Dividend (if any) for the Financial Year ended 31st March, 2024;
- 3) To consider and approve Draft Statutory Auditors Report for the financial year 2023-2024;
- 4) To consider and approve Draft Secretarial Audit Report for the financial year 2023-2024;
- 5) To take note of Internal Audit Report of the Company for the Quarter ended 31st March, 2024;
- 6) To consider and approve the re-appointment of Mr. Samir Jayantilal Shah (DIN: 00157396), being Director liable to retire by rotation;





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- 7) To consider and approve the re-appointment of Mr. Ketan Lalit Shah (DIN: 00083326), being Director liable to retire by rotation;
- 8) To Consider and approve Draft Director's Report for the financial year 2023-2024;
- 9) To fix the date and time of Annual General Meeting for the financial year 2023-2024;
- 10) To approve the Notice of Annual General Meeting for the financial year 2023-2024;
- 11) To fix book closure date and record date;

Further, 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 has been **closed** for the Designated Persons and their immediate relatives, from **Monday, 01st April, 2024** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st March, 2024 i.e. **up to Sunday, 19th May, 2024** (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

