



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230503013

Date: May 03, 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: 3rd interim dividend of 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 (the "*Listing Regulations*"), we wish to inform you that the Board of Directors of Anupam Rasayan India Limited (the "*Company*") in its meeting held today i.e. May 03, 2023 have inter alia, approved the following items:

1. Declared 3rd interim dividend of the financial year 2022-23 of INR 1.50/- at 15% per equity share of face value of INR 10/- each of the Company.
2. Fixed Record Date for the payment of 3rd interim dividend as May 15, 2023 and payment date on or before June 01, 2023.

This information will also be available on the website of the Company www.anupamrasayan.com.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Deputy Company Secretary and Compliance Officer
Membership No. A46274