

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: 6th August, 2022

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

Ref: Scrip Code No. 506260

Sub.: Intimation pursuant to Regulation 30 & 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Ref: Our intimation dated 13th May, 2022 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category.

Ref: Our intimation dated 14th May, 2022 informing the approval of Board for request received from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category, subject to the approval of the Members.

Dear Sir/Madam,

We would like to inform that the Members of the Company in their meeting held on Friday, August 05, 2022, have considered and approved the request received from few Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' to 'Public' category' (the same was recommended by the Board of Directors at its Meeting held on 14th May, 2022).

The Company will make an application for the reclassification to the Stock Exchange in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.

Request you to kindly take the same on record and oblige.

MUMBA

Thanking you,

Yours faithfully,

For Anuh Pharma Limited

Bharat Gangani

Company Secretary & Compliance Officer

