

ANUPAM RASAYAN INDIA LTD.

Date: May 12, 2022

ARILSLDSTX20220512008

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 Kuria Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

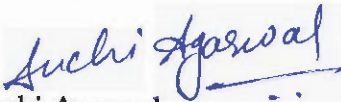
Subject: Recommendation of final dividend for the financial year 2021-22.

The Board of Directors of the Company at their meeting held today i.e. May 12, 2022 have recommended the dividend of INR 1/- at 10% per equity share of face value of INR 10/- each for the financial year ended March 31, 2022, subject to the approval of shareholders at the forthcoming Annual General Meeting. The dividend, if approved, by the shareholders will be credited/dispatched within 30 days from the date of Annual General Meeting.

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

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Sachin, SURAT-394 230
Gujarat, India.

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