



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: L24230MH11960PLC011586

Date: 2nd November, 2023

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

Ref: Scrip Code No. 506260

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

Pursuant to the provisions of **Regulation 29(1)** of the SEBI (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, 10th November 2023**, inter alia:

- 1) To consider and approve Unaudited Financial Results of the Company for the quarter ended 30th September, 2023; and
- 2) To the approval of Postal Ballot Notice.

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 **Sunday, 1st October, 2023** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2023 i.e. **up to Sunday, 12th November, 2023** (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For **Anuh Pharma Limited**

Hemant Auti
Company Secretary & Compliance Officer

