



**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: 31<sup>st</sup> January, 2025**

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

**BSE Scrip Code: 506260**

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
**NSE Symbol: ANUHPHR; Series: EQ**

**Sub: Intimation of Board Meeting to be held on 07<sup>th</sup> February, 2025**

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, 07<sup>th</sup> February, 2025**, at the registered office of the Company inter-alia to consider and approve the following agenda;

- 1) To consider, approve and take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024;
- 2) Any other business that may be deemed necessary with the permission of the chair.

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 **Wednesday, 01<sup>st</sup> January, 2025** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024 i.e. **up to Sunday, 09<sup>th</sup> February, 2025** (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**  
Place: - Mumbai

