



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231107079

Date: November 07,2023

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: Outcome of Board Meeting held on November 07, 2023

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. November 07, 2023, have, *inter alia*, approved/ taken on record the following items:

1. Declaration of 1st Interim Dividend of the financial year 2023-24, of INR 0.50/- @5% per equity share of face value of Rs. 10/- each.
2. The Record Date for the payment of 1st Interim Dividend of the financial year 2023-24, as November 20, 2023 and payment date on or before December 05, 2023.

This outcome is also being hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer