



# ANUPAM RASAYAN INDIA LTD.

Date: July 25, 2022

ARILSLDSTX20220725032

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 Kurla Complex  
Bandra (East), Mumbai 400051, India  
**SYMBOL: ANURAS**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on July 25, 2022**

In terms of Regulation 30 of SEBI (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. July 25, 2022 have, *inter alia*, approved and taken on record the following items:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022

Further, in terms of Regulation 33 of SEBI Listing Regulations, we enclose herewith the copy of-

- a) Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.

- b) Auditor's Limited Review Report on the unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.

2. The Board has declared 1<sup>st</sup> interim dividend of current financial year 2022-23 of ₹0.40@ 4% per equity share of face value of ₹10/- each.
3. Fixed Record Date for the payment of 1<sup>st</sup> interim dividend as August 4, 2022 and payment date on or before August 23, 2022.

The Board meeting commenced at 8:15 a.m. IST and concluded at 9.22 a.m. IST.

This outcome is also being hosted on the Company's website at [www.anupamrasayan.com](http://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

Suchi Agarwal  
Company Secretary & Compliance Officer  
M.N.: A32822  
Encl: As above

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8110, GIDC Industrial Estate,  
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Gujarat, India.

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