



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: 25th July, 2023

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001
Company code: 506260

Sub: Intimation regarding Book Closure Date and Date of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of holding Annual General Meeting which is to be held on Friday, August 18, 2023 and dividend, if any, declared at the 63rd Annual General Meeting of the Company by the shareholders at the Annual General Meeting:

Book Closure Date:

From Saturday, August 12, 2023 to Friday, August 18, 2023 (Both Days inclusive)
The cut-off date for determining the list of eligible shareholders for voting at the said meeting is Friday, August 11, 2023.

The Record date (Cut-off Date) for the purpose of the payment of final dividend is Friday, August 11, 2023.

Further, the Annual General Meeting of the Company for the financial year ended 31st March, 2023, will be held as under:



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75



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

Annual General Meeting:

Day and Date:	Friday, August 18, 2023
Time:	4:30 p.m.
Venue:	Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018

A copy of the Notice of the Annual General Meeting will be send separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

Hemant Auti
Company Secretary & Compliance Officer

