



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220928058

Date: September 28, 2022

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited Sr. General Manager 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/ Madam,

Re: Qualified institutions placement of equity shares of face value of ₹ 10 each (the "Equity Shares") to qualified institutional buyers (the "QIP").

Sub: Intimation in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that a meeting of the Fund Raise Committee of the Board of Directors of the Company shall be held on Monday, October 03, 2022 to *inter alia*, consider and determine the issue price of Equity Shares to be issued under the QIP, including any discount on the floor price calculated in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and as permitted by the SEBI ICDR Regulations and approved by the shareholders pursuant to a resolution dated June 26, 2022 passed by way of postal ballot.

We request you to take the above on record pursuant to compliance under SEBI Listing Regulations.

Thanking you,

For Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N. A32822