

Registered Office: 3-A, Shivsagar Estate, North Wing. Dr. Annie Besant Road, Worli, MUMBAI - 40 0 018. INDIA. Tel.: +91-22-6622 7575 • Fax: +91-22-6622 7600 / 7500 E-Mail: anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 09th August, 2024

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

Ref: Scrip Code No. 506260

<u>Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015.</u>

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Friday, 09<sup>th</sup> August, 2024, approved proposal for application to the National Stock Exchange of India Limited for listing company's 5,01,12,000 (Five Crores One Lakh Twelve Thousand Only) fully paid-up Equity Shares of Rs. 5/- (Rupees Five Only) each.

Kindly take the same on record.

Thanking You,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

