



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: 30th July, 2024

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

Ref: Scrip Code No. 506260

Sub: Intimation Record Date, Book Closure and Date of Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2024 to Friday, 23rd August, 2024 (Both Days inclusive) for the purpose of payment of final dividend for the financial year 2023-24 and for 64th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 23rd August, 2024 at 4.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Further, the company has fixed the record date i.e. Friday, 16th August, 2024 for the purpose of determining the eligibility of shareholders for the payment of final dividend for F.Y. 2023-2024, if approved by the members of the Company and to cast their votes by remote e-voting facility or at the Annual General Meeting.

Further, the Annual General Meeting of the Company for the financial year ended 31st March, 2024, will be held as under:

Annual General Meeting:

Day and Date:	Friday, 23 rd August, 2024
Time:	04:00 p.m. IST
Venue:	Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018





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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 LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above