



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: 29th October, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Ref: Anuh Pharma Limited

Ref: Scrip Code No. 506260

Sub: Intimation of Board Meeting to be held on 08th November, 2024

Dear Sir/Madam,

With reference to the captioned subject and in accordance with **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 08th November, 2024**, at the registered office of the Company inter-alia to consider and approve the following agenda;

- 1) To consider, approve and take on record the Un-audited Financial Results for the Quarter and half year ended 30th September, 2024;
- 2) Any Other business that may be deem necessary with the permission of the chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the **Trading window** for dealing in the securities of the Company has been **closed** for the Designated Persons and their immediate relatives, from **Tuesday, 01st October, 2024** till 48 hours after the declaration of Unaudited Financial





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Results of the Company for the quarter and half year ended 30th September, 2024 i.e. **up to Sunday, 10th November, 2024** (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place:- Mumbai



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