

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: 26th December, 2024

To,

The Manager (Listing) BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 506260

To,

Listing Compliance Department National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

NSE Symbol: ANUHPHR; Series: EQ

Sub: Intimation of closure of Trading Window

Dear Sir,

Pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading of the Company ('the Code'), the Trading window for dealing in the securities of Anuh Pharma Limited shall remain closed for all the insiders/designated persons and their immediate relatives, from Wednesday, 01st January, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2024.

Accordingly, all the insiders/designated persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

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

