



ANUH PHARMA LTD.

Registered Office : 3-A, Shivilsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
Email : anuh@sk1932.com • CIN : L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 02nd February, 2026

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 Board Meeting scheduled to be held on 06th February, 2026

Dear Sir/Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 06th February, 2026**, at the registered office of the Company, inter-alia, to consider and approve the following agenda items;

- 1) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2025;
- 2) To transact any other business 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 **Thursday, 01st January, 2026 and shall remain closed** until 48 hours after the declaration of Un-Audited Financial Results **till Sunday, 08th February, 2026** (both days inclusive).

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Mumbai

