



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar 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: 06th 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 (East), Mumbai – 400051

NSE Symbol: ANUHPHR; Series: EQ

Subject: Authorization of Key Managerial Personnel for determination of materiality of events/ information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company's Policy for Determining Materiality of Information for Disclosure to Stock Exchanges, we wish to inform that the Board of Directors of the Company have authorized the Key Managerial Personnel ("KMP") of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the KMPs of the Company are as under

SN.	Name of the Key Managerial Personnel	Address & Contact Details	Purpose
1.	Mr. Ritesh Bipin Shah	Address: 3-A, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel: (+91) 22 66227575; Ext: 508 Email: ritesh@anuhpharma.com Website: www.anuhpharma.com	Determine materiality and disclosures to be made to the exchange
2.	Mr. Manan Jayesh Vadhan	Address: 3-A, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel: (+91) 22 66227575; Ext: 562 Email: aplcs@sk1932.com Website: www.anuhpharma.com	



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The above-mentioned disclosure is available on the Company's website at
www.anuhpharma.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN

COMPANY SECRETARY & COMPLIANCE OFFICER



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