

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: 25th December, 2025

To,
The Manager (Listing)
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

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,

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019, 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 Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Accordingly, all the insiders/designated persons and their immediate relatives, as per the Company's Code of Conduct for Prevention of Insider Trading, are advised not to deal in the securities of the Company during the aforementioned 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

