



ANUPAM RASAYAN INDIA LTD.

Date: May 19, 2022

ARILSLDSTX20220519018

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir,

Re: Prior intimation of the proposed meeting of the Board of Directors of Anupam Rasayan India Limited ("Company") to be held on May 24, 2022

Pursuant to the requirements of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate you that a meeting of the Board of Directors of our Company ("**Board**") is proposed to be held on May 24, 2022 to discuss and consider, among other things, raising of funds either through issuance of equity shares, and or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments / securities by way of qualified institutions placement or rights issue or preferential allotment, or through any other permissible mode or any combination thereof of any of the above, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.

This is submitted for your kind information and necessary records.

Yours sincerely,

For **Anupam Rasayan India Limited**

Suchi Agarwal
Company Secretary and Compliance Officer
M.N.: A32822

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