



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231102076

Date: November 02, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, 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/Madam,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

In compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting scheduled to be held on 7th November, 2023, shall *inter-alia* consider the proposal for raising of funds by issuance of equity shares/ warrants/ preference shares/ any other security convertible into equity shares ("**Securities**") to any eligible person through any permissible mode, including through a preferential issue or any other mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve all the necessary actions required for raising funds, subject to such regulatory / statutory approvals as may be required including approval of the members of the Company in this regard.

The Board of Directors of the Company will also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the members of the Company in respect of the aforesaid fund raising proposal.

This is for your information and records.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer
Membership No. A46274

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