



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**
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E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

04th April, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Outcome of Board Meeting held on 04th April, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held today i.e. Thursday, **04th April, 2024**, inter-alia considered and approved the following Agenda:

1. Appointment of Mr. Manan Jayesh Vadhan as Company Secretary and Compliance Officer of the Company w.e.f. 04th April, 2024.
2. Approval on investment in Huoban Energy 5 Private Limited (SPV) for "Solar Project", under group captive model under open access;

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

Thanking you,
Yours faithfully,
FOR ANUH PHARMA LIMITED

RITESH BIPIN SHAH
JOINT MANAGING DIRECTOR
(DIN: 02496729)



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75