



ANUPAM RASAYAN INDIA LTD.

Date: August 6, 2021

ARILSLDSTX20210806021

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/Madam,

Subject: Outcome of Board Meeting held on June 12, 2021

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., August 6, 2021 have *inter alia* considered, approved and taken on record the following items:

1. Unaudited standalone and consolidated financial results for the quarter ended June 30, 2021; and
2. Grant of loan of INR 15.00 crores (Indian Rupees fifteen crores only) to Tangent Science Private Limited, an associate of the Company's wholly-owned subsidiary - Jainam Intermediates Private Limited (hereinafter "Step-down Associate"), for the purpose of meeting the requirements of payments to be made for the manufacturing plant being constructed by the Step-down Associate.

Further, in terms of Regulation 33 of SEBI Listing Regulations, we enclose herewith the copy of-

- (a) Unaudited standalone and consolidated financial results for the quarter ended June 30, 2021.
- (b) Limited Review Report on the unaudited financial results for the quarter ended June 30, 2021.

The Board meeting commenced at 10:35 a.m. (originally scheduled at 8:00 a.m.) IST and concluded at 11:17 a.m. IST.

Registered Office :
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CIN - L24231GJ2003PLC042988



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Outcome and unaudited standalone and consolidated financial results for the quarter ended June 30, 2021 are also being hosted on the Company's website at www.anupamrasayan.com

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited

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

Encl: As above