ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260908054 Date: September 08, 2026

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

Dear Sir/Madam,

Subject: Notice of 23rd Annual General Meeting of the members of Anupam Rasayan India Limited (the "*Company*")

We wish to inform that the Twenty Third (23rd) Annual General Meeting (the "*23rd AGM*"/"*Meeting*") of the members of Anupam Rasayan India Limited (the "*Company*") will be held on Wednesday, September 30, 2026, at 09:30 a.m. IST through Video Conferencing ("*VC*") facility/Other Audio-Visual Means ("*OAVM*"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the relevant circulars issued from time to time, by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed herewith the Notice of 23rd AGM, which is being sent to the members of the Company.

The Company has fixed Wednesday, September 23, 2026, as the Cut-Off Date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 23rd AGM and to attend the 23rd AGM.

The remote e-voting period will start on Sunday, September 27, 2026 from 09:00 A.M. IST and will end on Tuesday, September 29, 2026 at 05:00 P.M. IST.

This information is 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

ASHISH GUPTA
Digitally signed by ASHISH GUPTA
Date: 2026.09.08 19:51:13 +05'30'

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

Notice

Notice is hereby given that the 23rd (Twenty Third) Annual General Meeting (the "AGM"/"Meeting") of the Members of Anupam Rasayan India Limited (the "Company") will be held on Wednesday, September 30, 2026, at 09:30 a.m. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM"), at the Registered Office of the Company situated at Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India, which shall be the deemed venue for the Meeting, to transact the Company's following businesses:

ORDINARY BUSINESSES:

1. **To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2025-26 and in this regard, to consider and if deem fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2025-26, as circulated to the Members of the Company, be and are hereby considered and adopted."

2. **To declare a final dividend on Equity Shares for the financial year ended March 31, 2026, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:**

   "**RESOLVED THAT** a final dividend of INR 1.5/- per Equity Share @ 15% of face value of INR 10/- each of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026, and the same be paid out of the profits of the Company for the financial year ended March 31, 2026."

3. **To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation as Director in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment as Director and in this regard, to consider and if deem fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013 read with rules made thereunder, Mr. Anand Sureshbhai Desai, Director (DIN: 00038442), who retires by rotation as Director at this Meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. **To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2026 to March 31, 2027, and in this regard, to consider and if deem fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:**

   "**RESOLVED THAT** in accordance with the provisions of Section 148 of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Act (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), the remuneration of INR 4,50,000/- (Indian Rupees Four Lakh Fifty Thousand Only) per annum, excluding GST, as recommended by the Audit Committee and approved by the Board of Directors of the Company, payable to M/s. Bhanwarlal Gurjar & Co., Cost Accountants, Surat (Firm Registration No.: 101540), Cost Auditor appointed by the Board of Directors, to conduct the audit of cost records of the Company for the period from April 01, 2026 to March 31, 2027, be and is hereby ratified and confirmed.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By the Order of the Board of Directors
For Anupam Rasayan India Limited

Sd/-
Ashish Gupta
Company Secretary & Compliance Officer
Membership No.: A46274

Registered Office: Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India.

Date: September 07, 2026
Place: Surat

Note

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (the "Act") (as amended) setting out material facts concerning the special business under Item No. 04, forming part of this Notice, is annexed hereto. Further, the relevant details with respect to Item No. 03 pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), in respect of directors seeking re-appointment at this 23rd Annual General Meeting ("AGM") are also annexed.

2. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), physical attendance of the Members to the AGM venue is not required and AGM can be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for this AGM.

3. In accordance with the aforesaid MCA Circulars and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") read with Regulation 36 of the SEBI Listing Regulations, the Notice of the AGM along with the Annual Report 2025-26 containing the Standalone and Consolidated Audited Financial Statements for the financial year 2025-26, along with the Board of Directors' Report, Auditors' Report, Corporate Governance Report, Business Responsibility and Sustainability Report and the relevant annexures to each such report and other documents required to be attached thereto, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories unless any member has requested for a physical copy of the same. The same is available for physical inspection at the Registered Office of the Company during business hours on all working days up to the date of the AGM in terms of Section 136 of the Act and rules made thereunder.

   If the Member's e-mail address is not registered/updated with the Company/Depositories, the Members are requested to register/update their e-mail address with their Depository Participants with whom they maintain their de-mat account. This may be treated as an advance opportunity in terms of proviso to Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014.

4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by MCA, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-Voting.

5. The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all documents referred to in the Notice of AGM and Explanatory Statement and the certificate certifying that ESOP Scheme of the Company is being implemented in accordance with the Securities and Exchange Board of India

(Share Based Employee Benefits and Sweat Equity) Regulations, 2021, shall be available electronically for inspection by the Members during the AGM on the website of the Company at www.anupamrasayan.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

8. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI Listing Regulations, and relevant MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by Member using remote e-Voting system as well as e-Voting on the date of the AGM will be provided by NSDL.

9. In line with the MCA Circular No. 17/2020 dated April 13, 2020, the Notice convening the AGM has been uploaded on the website of the Company at www.anupamrasayan.com. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of NSDL (agency for providing the remote e-Voting facility) i.e., www.evoting.nsdl.com.

10. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars and SEBI Circulars issued from time to time.

11. SEBI has amended Regulation 40 of the SEBI Listing Regulations pursuant to which after March 31, 2019, transfer of securities cannot be processed unless the securities are held in the dematerialized form with any Depository except in case of a request received for transmission or transposition of securities.

12. The payment of final dividend, if approved by the members of the Company at the AGM, will be made to the members of the Company whose names appear in the records of the Depositories as beneficial owners of the shares as on record date i.e., Friday, September 18, 2026. The said dividend shall be paid on or before October 29, 2026.

13. The cut-off date for dispatching Notice of AGM to the Members of the Company is Friday, September 04, 2026.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

- The remote e-Voting period shall begin on Sunday, September 27, 2026, at 09:00 a.m. IST and shall end on Tuesday, September 29, 2026 at 05:00 p.m. IST. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the cut-off date i.e., Wednesday, September 23, 2026 may cast their vote electronically. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, September 23, 2026.

- Any Non-Individual Members, who acquire shares of the Company and become a Member of the Company after the Notice is sent through e-mail and holding shares as on the cut-off date i.e., Friday, September 04, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 022-4886 7000 and 022-2499 7000. In case of Individual Members holding shares in demat mode who acquires shares of the Company and become a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e., Friday, September 04, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

- Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting i.e., Wednesday, September 30, 2026 .

- Members are advised to update their mobile number and e-mail ID with their Depository Participants in order to access e-Voting facility.

- Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode

In terms of SEBI Circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-Voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Shareholders	Login method
Individual Shareholders holding securities in demat mode with **NSDL**.	1. For OTP based login, you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., verification code and generate OTP. Enter the OTP received on registered e-mail ID/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 2. Existing **IDeAS** User can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-Services home page, click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and password. After successful authentication, you will be able to see e-Voting services under value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), password/OTP and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e., NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of Shareholders	Login method
Individual Shareholders holding securities in demat mode with Central Depository Services Limited ("**CDSL**")	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing User ID and password. Option will be made available to reach e-Voting page without any further authentication. The Users to login Easi/Easiest facility are requested to visit CDSL website www.cdslindia.com and click on login icon and New System Myeasi Tab and then, use your existing my Easi Username and password. 2. After successful login the Easi/Easiest facility, User will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the User will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting service providers, so that the User can visit the e-Voting service providers' website directly. 3. If the User is not registered for Easi/Easiest facility, option to register is available at CDSL website www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option. 4. Alternatively, the User can directly access e-Voting page by providing demat account number and PAN from e-Voting link available on www.cdslindia.com home page. The system will authenticate the User by sending OTP on registered mobile number and e-mail ID as recorded in the demat account. After successful authentication, User will be able to see the e-Voting option where the e-Voting is in progress and also be able to directly access the system of all e-Voting service providers.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

B) Login Method for e-Voting and joining virtual meeting for Shareholders other than Individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode.

How to log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a personal computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your password/OTP and a verification code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. demat (NSDL or CDSL) or physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your User ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your User ID is 12**************
c) For Members holding shares in physical form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then User ID is 101456001***

5. Password details for Shareholders other than Individual Shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e., a. pdf file. Open the. pdf file. The password to open the. pdf file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The. pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your e-mail ID is not registered, please follow steps mentioned below in **process for those Shareholders whose e-mail IDs are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Important note: Members who are unable to retrieve User ID/password, are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the voting page opens.

4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional Shareholders (i.e., other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the scrutinizer by e-mail to mdbaid@yahoo.com with a copy marked to evoting@nsdl.com. Institutional Shareholders (i.e., other than Individuals, HUF, NRI, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

4. Institutional Members are encouraged to attend and vote at the AGM through VC/OAVM. In case any Institutional Members, facing issues for participating in AGM can write to investors@anupamrasayan.com.

5. SEBI has mandated the submission of the Permanent Account Number (PAN), proof of identity, address and bank details by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the said documents to their Depository Participants. Members are requested to intimate any changes pertaining to their name, postal address, e-mail address, phone number, PAN, mandates, nominations, power of attorney, etc. to their Depository Participants, where shares are held by them in electronic mode.

6. Members are requested to send all communications relating to shares held by them of the Company, to the Company's RTA i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Anupam Rasayan India Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India, e-mail ID: investor.helpdesk@in.mpms.mufg.com. Members holding shares in electronic mode should address all their correspondence to their respective Depository Participants.

7. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM may write to the Company at investors@anupamrasayan.com, at-least 7 days prior to the date of the AGM.

8. Members in respect of the shares held by them and have not registered their nomination, may register the same by submitting the requisite details to their Depository Participants, in case the shares are held by them in electronic form.

Process for those Shareholders whose e-mail IDs are not registered with the Depositories for procuring User ID and password and registration of e-mail IDs for e-Voting for the resolutions set out in this Notice:

1. In case shares are held in demat mode, please provide DP ID-Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to investors@anupamrasayan.com. If you are an Individual Members holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e., **Login method for e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode.**

2. Alternatively, Members may send a request to evoting@nsdl.com for procuring User ID and password for e-Voting by providing above mentioned documents.

3. In terms of SEBI Circular dated December 9, 2020 on e-Voting facility provided by listed companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with the facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may attend by following the steps mentioned above for 'Step 1: **Access to NSDL e-Voting system**'. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of company will be displayed. Please note that the Members who do not have their User ID and password for e-Voting or have forgotten their User ID and password, may retrieve the same by following the remote e-Voting instructions mentioned in the Notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through laptops for better experience.

3. Further, Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the Meeting.

4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID, PAN, mobile number at investors@anupamrasayan.com during the period from Thursday, September 24, 2026 to Saturday, September 26, 2026. Those Members who have registered themselves shall be given an opportunity of speaking live in the AGM. The Company reserves its right to restrict the number of speakers depending on the availability of time for the AGM and to avoid repetition of questions.

6. The Board of Directors of the Company have appointed M/s. M D Baid & Associates, Practicing Company Secretaries, Surat, a peer reviewed firm bearing no. 7396/2025, represented by its partner, CS Mohan Baid (MembWership No. A3598 and CP No. 3873) as scrutinizer to scrutinize the remote e-Voting and e-Voting at AGM process in a fair and transparent manner. They have communicated their acceptance for the appointment and will be available for the said purpose.

7. Scrutinizer shall after the conclusion of voting at the AGM, first count the votes casted during the AGM and thereafter unblock the votes casted through remote e-Voting in the presence of at least two witnesses, not in the employment of the Company and shall issue, on or before October 02, 2026, a consolidated scrutinizer's report of the total votes casted in favour or against, of the resolutions put to vote to the Chairperson or Company Secretary, who shall countersign the same. The result will be announced on or before October 02, 2026.

8. The result of e-Voting will be declared on receipt of Scrutinizer's Report at the Registered Office of the Company and the same along with the Scrutinizer's Report will be published on the website of the Company at www.anupamrasayan.com and on the website of the NSDL at www.evoting.nsdl.com. The Company shall simultaneously communicate the e-Voting results along with the Scrutinizer's Report to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all the material facts relating to the special business mentioned under Item No. 4 of the Notice of the 23rd Annual General Meeting to be held on September 30, 2026.

SPECIAL BUSINESS

Item No. 04: To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2026 to March 31, 2027:

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 23, 2026, has appointed M/s Bhanwarlal Gurjar & Co., Cost Accountants, Surat (FRN: 101540), as Cost Auditor to conduct the audit of the cost records to be maintained by the Company for the financial year 2026-27, at the remuneration of INR 4,50,000/- (Indian Rupees Four Lakh Fifty Thousand Only).

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company at the ensuing 23rd Annual General Meeting of the Company.

Accordingly, consent of the Members is sought by way of passing an Ordinary Resolution as set out at Item No. 04 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2027. The Board of Directors recommends the Ordinary Resolution as set out under Item No. 04 of the accompanying Notice for approval of the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives (as defined under the Companies Act, 2013) are concerned or interested, financially or otherwise, in the resolution set out under Item No. 04 of this Notice.

By the Order of the Board of Directors
For **Anupam Rasayan India Limited**

Sd/-
Ashish Gupta
Company Secretary & Compliance Officer
Membership No.: A46274

Date: September 07, 2026
Place: Surat

Annexure A - Information about Director

Details of Director liable to retire by rotation and seeking re-appointment at the Annual General Meeting

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

Name of Director	Mr. Anand Sureshbhai Desai
Designation/Category of Director	Managing Director
Director Identification Number (DIN)	00038442
Date of Birth and Age	December 12, 1973; aged about 52 years
Date of First Appointment on the Board	September 30, 2003
Qualifications	Bachelor's degree in science from Vinoba Bhave University.
Brief Profile/Experience & Expertise in specific functional areas	Mr. Anand Desai is the promoter and Managing Director of the Company and has been associated with Anupam Rasayan since 1992. He has been serving the Company as a director since its incorporation. With over three decades of experience in the chemical industry, he has been instrumental in shaping the Company's growth and strategic direction and continues to provide leadership and oversight in its overall management and day-to-day operations.
Relationship with other directors, manager and key managerial personnel of the Company	Spouse of Mrs. Mona Anandbhai Desai, Whole-time Director of the Company.
Directorship held in other companies including equity listed companies excluding Foreign Companies	**Sr. No.** / **Name of the Company** / **Designation** 1. Rehash Industrial and Resins Chemicals Private Limited – Director 2. Globe Enviro Care Limited – Director 3. Mahavir Eco Projects Private Limited – Director 4. Meghana Corporates Private Limited – Director
Resignation as a Director from listed entities in the past three years	None
Memberships/Chairmanships of committees of the Board of other companies excluding Foreign Companies	None
Memberships/Chairmanships of committees of the Company	**Sr. No.** / **Name of the Committee** / **Nature of the Membership** 1. Risk Management Committee – Chairperson 2. Sustainability Committee – Chairperson 3. Executive Committee – Chairperson 4. Audit Committee – Member
Shareholding in the Company including shareholding as a beneficial owner	11076940 Equity Shares (9.73% shareholding) being held directly and 7217040 Equity Shares (6.34% shareholding) being held through Rehash Industrial and Resins Chemicals Private Limited, as a beneficial owner
Number of shares held in the Company as on March 31, 2026	11076940 Equity Shares

Key terms and conditions of re-appointment	Re-appointment in terms of Section 152(6) of the Act.
Remuneration last drawn during the financial year 2025-26	INR 5,00,00,000/- (Indian Rupees Five Crores only) per annum
Details of Remuneration sought to be paid	INR 5,00,00,000/- (Indian Rupees Five Crores only) per annum
Number of Board Meetings attended during the financial year 2025-26	12 Board Meetings attended out of 12 Board Meetings held during the financial year 2025-26

By the Order of the Board of Directors
For **Anupam Rasayan India Limited**

Sd/-
Ashish Gupta
Company Secretary & Compliance Officer
Membership No.: A46274

Date: September 07, 2026
Place: Surat