



March 02, 2026

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code: 544497	To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra – Kurla Complex, Mumbai – 400051, NSE Scrip Code: AHCL
--	---

Sub: Prior Intimation for Board Meeting of ANLON HEALTHCARE LIMITED

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 06, 2026, *inter-alia* to consider and approve the following matters:

1. To consider and approve, subject to shareholders' approval, the subdivision (stock split) of existing equity shares of the Company, and to fix the Record Date for the same, if approved.
2. To consider and recommend to increase in Authorized Share Capital and consequential Alteration in Capital Clause of the Memorandum of Association of the Company.
3. To consider and approve, subject to shareholders' approval, the issue of Bonus Equity Shares to the equity shareholders of the Company, on such terms and in such proportion as may be determined by the Board of Directors.
4. Any other business(s) with permission of the Chair, if any.

We further wish to inform you that in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Internal Procedure and Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all the Designated/ Connected persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

You are requested to take the above information on your record.

Thanking You.

Yours Faithfully,

For ANLON HEALTHCARE LIMITED

**PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

ANLON HEALTHCARE LIMITED

CIN No.: U24230GJ2013PLC077543

REGISTERED OFFICE: 101/102, Silver Coin Complex, Opp. Crystal Mall, Kalawad Road, Rajkot-360005, Gujarat (INDIA)

PHONE NO.: +91-7069690081/82 | Email: info@anlonhealthcare.com | www.anlon.in