



February 05, 2026

<b>To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code: 544497</b>	<b>To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra – Kurla Complex, Mumbai – 400051, NSE Scrip Code: AHCL</b>
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**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

With reference to the captioned subject and as per the approval of the Board of Directors in their meeting, we would like to inform you that the Company has purchased a commercial office at Ahmedabad, Gujarat and shall be used for marketing office.

The above acquisition is expected to strengthen the marketing capabilities of the company.

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure A.

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

Thanking You.

**For ANLON HEALTHCARE LIMITED**

**PUNITKUMAR RASADIA  
MANAGING DIRECTOR  
DIN: 06696258**

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**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](mailto:info@anlonhealthcare.com) | [www.anlon.in](http://www.anlon.in)



#### ANNEXURE A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

Sr. No.	Item for Disclosure	Description
1	Details of immovable property	Commercial Office measuring approx. 99.27 Sq. Mtr Situated at A-1601, Privilon, Near Iskon Cross Road, Vikram Nagar, S. G. Highway, Ahmedabad – 380058, Gujarat
2	Name(s) of parties with whom the agreement is entered	Mr. Dhanendra Natavarlal Shah
3	Purpose of entering into the agreement	Purchase of Commercial Office
4	Date on which the purchase agreement has been entered into	February 04, 2026
5	Shareholding, if any, in the entity with whom the Agreement is executed	NIL
6	Significant terms of the agreement (in brief) special rights like right to appoint directors, if any.	Not Applicable
7	Consideration	Rs.18,000,000/- (Rupees One Crore Eighty Lakh Only)
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable as no share is issued for the transaction
9	Brief details of sellers and whether any of the sellers belong to the promoter/promoter group/group companies. If yes, details thereof	None of the sellers belong to the promoter/promoter group/group companies
10	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable

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