



March 06, 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
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Sub: Outcome of Board Meeting of Anlon Healthcare Limited held on Friday, March 06, 2026.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we hereby submit the outcome of board meeting of the Company held on Friday, March 06, 2026 at our registered office, where the following matters *inter alia* have been considered, approved, and taken on record by the Board of Directors:

1. Sub-division of equity shares from face value of Rs.10/- each to face value of Rs.02/- each:

Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs.10/- (Rupees Ten Only) each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs.02/- (Rupee Two Only) each fully paid-up held by the shareholders of the Company as on the record date, to be determined later.

The disclosure pursuant to the LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as "Annexure A".

2. Alteration of Capital Clause of the Memorandum of Association of the Company Subsequent to Sub-Division of Equity Shares:

Alteration of Clause V of the Memorandum of Association of the Company to reclassify the authorized share capital of the Company, subsequent to Sub-Division (Split). Accordingly, the existing Clause V shall stand replaced to provide that the authorized share capital of the Company is Rs.55,00,00,000/- (Rupees Fifty-Five Crores Only), divided into 27,50,00,000 (Twenty-Seven Crore Fifty Lakh) equity shares of face value of Rs.2/- (Rupee Two Only) each, subject to approval of the Members and applicable statutory authorities, if any.

The disclosure pursuant to the LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as "Annexure B".

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



3. Increase in Authorized Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association:

Increase the authorized share capital of the Company from Rs.55,00,00,000/- (Rupees Fifty-Five Crore Only), divided into 27,50,00,000 (Twenty-Seven Crore Fifty Lakh) equity shares of Rs.2/- (Rupees Two Only) each, to Rs.1,10,00,00,000/- (One Hundred and Ten Crore Only) by creation of additional equity shares to the tune of 27,50,00,000 (Twenty-Seven Crore Fifty Lakh) equity shares of Rs.2/- (Rupees Two Only) each, aggregating to 55,00,00,000 (Fifty-Five Crore) equity shares of Rs.2/- (Rupees Two Only) each, subject to approval of the Members of the Company and other applicable statutory approvals, if any.

The disclosure pursuant to the LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure C".

4. Issue of Bonus Shares in the ratio of 1:1:

Issue of bonus equity shares in the ratio of 1:1 i.e., 1 (One) bonus equity shares of Rs. 02/- each for every 1 (one) equity share of Rs.02/- each fully paid-up held by the shareholders of the Company as on the record date, to be determined later.

The disclosure pursuant to the LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure D".

5. Approved the Notice of Postal Ballot for seeking approval of the Members of the Company and other matters incidental thereto.
6. Appointment of M/s. K.P. Ghelani & Associates, Practicing Company Secretaries as a scrutinizer for the purpose of conducting the Postal Ballot and e-voting process, in a fair and transparent manner and for submission of the Scrutinizer's Report thereon.

Meeting Commenced on 12:00 p.m. IST and Concluded on 01:00 p.m. IST.

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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Annexure A

Sub Division/Split of Shares:

Sr. No.	Particulars	Details																																		
1.	Split/ consolidation ratio	Sub-division of equity shares of the Company such that 1 (One) equity share having face value of Rs.10/- (Rupees Ten Only) each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs.02/- (Rupee Two Only) each fully paid-up.																																		
2.	Rationale behind the split / Consolidation	The proposed corporate actions are aimed at enhancing liquidity of the Company's equity shares and enabling higher participation from public shareholders.																																		
3.	Pre and post share capital - authorized, paid-up and subscribed	Details given below. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-Sub-division</th> <th colspan="3">Post Sub-division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Equity Share Capital (Rs.)</th> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Equity Share Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>5,50,00,000</td> <td>10</td> <td>55,00,00,000</td> <td>27,50,00,000</td> <td>02</td> <td>55,00,00,000</td> </tr> <tr> <td>Subscribed capital</td> <td>5,31,51,500</td> <td>10</td> <td>53,15,15,000</td> <td>26,57,57,500</td> <td>02</td> <td>53,15,15,000</td> </tr> <tr> <td>Paid-up Capital</td> <td>5,31,51,500</td> <td>10</td> <td>53,15,15,000</td> <td>26,57,57,500</td> <td>02</td> <td>53,15,15,000</td> </tr> </tbody> </table>	Particulars	Pre-Sub-division			Post Sub-division			No. of Shares	Face Value (Rs.)	Total Equity Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Equity Share Capital (Rs.)	Authorized Share Capital	5,50,00,000	10	55,00,00,000	27,50,00,000	02	55,00,00,000	Subscribed capital	5,31,51,500	10	53,15,15,000	26,57,57,500	02	53,15,15,000	Paid-up Capital	5,31,51,500	10	53,15,15,000	26,57,57,500	02	53,15,15,000
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4.	Expected time of completion	Approximately within 2 months from the date of approval of the Members of the Company and subject to the completion of the statutory requirements, as applicable.																																		
5.	Class of shares which are consolidated or subdivided	Equity shares (There is only one class of equity shares that have been issued by the Company).																																		
6.	Number of shares of each class pre and post-split or consolidation	Not applicable since there is only one class of shares.																																		
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not applicable																																		

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Annexure B

**Alteration of Capital Clause of the Memorandum of Association of the Company
Subsequent to Sub-Division of Equity Shares:**

Existing Clause V	Proposed Clause V
the existing Clause V of Memorandum of Association of the Company: <i>The Authorized Share Capital of the Company is Rs. 550,000,000/- [Rupees Fifty-Five Crores Only] divided into 55,000,000 [Five Crore Fifty Lacs Only] Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each.</i>	the existing Clause V of Memorandum of Association of the Company be and is hereby substituted with the following: <i>The Authorised Share Capital of the Company is Rs. 55,00,00,000/- (Rupees Fifty-Five Crore Only), divided into 27,50,00,000 (Twenty-Seven Crore Fifty Lakh) equity shares of Rs.02/- (Rupees Two Only) each.</i>

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Annexure C

Increase in Authorized Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association:

Existing Clause V	Proposed Clause V
the existing Clause V of Memorandum of Association of the Company: <i>The Authorised Share Capital of the Company is Rs. 55,00,00,000/- (Rupees Fifty-Five Crores Only), divided into 27,50,00,000 (Twenty-Seven Crore Fifty Lakh Only) equity shares of face value of Rs.02/- (Rupee Two Only) each.</i>	the existing Clause V of Memorandum of Association of the Company be and is hereby substituted with the following: <i>The Authorised Share Capital of the Company is Rs. 1,10,00,00,000/- (Rupees One Hundred and Ten Crores Only), divided into 55,00,00,000 (Fifty-Five Crore) equity shares of face value of Rs.2/- (Rupee Two Only) each.</i>

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Annexure D

Bonus Issue:

Sr. No.	Particulars	Details																																		
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares																																		
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue																																		
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	26,57,57,500 equity shares of Rs.02/- each fully paid-up																																		
4.	Whether bonus is out of free reserves created out of profits or share premium account;	Out of Free Reserves of the Company available as on 31/12/2025																																		
5.	Bonus ratio	1:1																																		
6.	Details of share capital – pre and post bonus issue (after giving effect to split adjustment)	Details given below.																																		
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Paid-up Capital	26,57,57,500	02	53,15,15,000	53,15,15,000	02	1,06,30,30,000																														
7.	Free reserves and / or share premium required for implementing the Bonus Issue	Rs. 53,15,15,000 (i.e., Rs. 53.15 Crore)																																		
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	Rs. 147.08 Crore as on December 31, 2025																																		
9.	Whether the aforesaid figures are audited	No																																		
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of approval of Board i.e., on or before May 6, 2026																																		

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