



January 07, 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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Subject: SDD Compliance certificate for the Quarter ended on December 31, 2025.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended on December 31, 2025.

We request you to kindly take the same on record.

Thanking You,

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)

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON DECEMBER 31, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed by ANLON HEALTHCARE LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the ANLON HEALTHCARE LIMITED (the Company) has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **02 (Two)** numbers of events during the quarter ended on December 31, 2025 and has captured **02 (Two)** numbers of the said required events.

I would like to report that the following non-compliance(s) was observe in the previous quarter ended on December 31, 2025 and the remedial action(s) taken along with timeline in this regard: **NA**

For K. P. Ghelani & Associates
Company Secretaries

Keyur Ghelani
Proprietor
Mem. No. ACS 33400
CoP 12468
UDIN: A033400G003173097

Date: 07/01/2026
Place: Rajkot