



March 09, 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: Intimation of Notice of Postal Ballot & E-Voting to Shareholders as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We have attached the Notice of Postal Ballot & E-Voting seeking approval of the Members of the Company for the proposal as contained therein, as per details contained in the said Notice. The aforementioned Notice is sent by electronic mode on Monday, March 09, 2026 to all the Members, who have registered their e-mail address with the Company/Depository Participant/Depository/Registrar and Transfer Agent of the Company and whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited and the Central Depository Services (India) Limited as on Friday, March 06, 2026.

The Notice is also available on the website of the Company at www.anlon.in, The National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Detailed instructions for remote e-voting are contained in the Notice.

You are requested to take the above information on your 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)

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



NOTICE OF POSTAL BALLOT
(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22(1) of the Companies (Management and Administration) Rules, 2014)

Dear Members,

Notice is hereby given that the resolutions set out below are proposed for approval by the members of ANLON HEALTHCARE LIMITED ("the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice along with explanatory statement ("Notice") and remote e-voting instructions only by email to all its members who have registered their email address with the Company/ KFin Technologies Limited ("KFin"), Registrar and Share Transfer Agent ("RTA") or depository(ies)/ depository participants as on Friday, March 06, 2026 ("the cut-off date"). If your email address is not registered with the Company/ RTA/ Depositories/ Depository Participants, please follow the process provided in the notes to this Notice. The communication of assent /dissent of the Members on the resolution(s) proposed in the notice will only take place through the remote e-voting system.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and hence all the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice is also attached.

In compliance with Sections 108 and 110 of the Act, read with (i) Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014 as amended (ii) Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) In accordance with MCA Circulars, (iv) Secretarial Standard on General Meetings ("SS-2") the Company is offering the facility to its Members, to exercise their right to vote on the resolution appended to this Notice, by electronic means ('remote e-voting') only. For this purpose, the Company has engaged the services of KFin Technologies Limited as the agency to provide remote e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice to cast their vote electronically.

The Postal Ballot Notice will be displayed on the Company's website at www.anlon.in and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>, also on the

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websites of National Stock Exchange of India Limited <https://www.nseindia.com/> and the BSE Limited <https://www.bseindia.com/> (jointly referred to as "Stock Exchanges").

The votes can be cast during the following voting period

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Tuesday, March 10, 2026 at 09:00 a.m. IST	Wednesday, April 08, 2026 at 05:00 p.m. IST

Members are requested to read carefully the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-Voting process not later than 5:00 P.M. (IST) on Wednesday, April 08, 2026. Remote e-Voting will be blocked immediately thereafter and will not be allowed beyond the said date and time.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors has appointed M/s. K.P. Ghelani and Associates, Company Secretary in Practice, as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final. The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman and Managing Director / Director Authorized by the Board of the Company or any person authorized by him. The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Wednesday, April 08, 2026, in terms of the Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India.

The results of e-voting will be announced within two (2) working days from the close of voting period, and will be hosted on the Company's website at www.anlon.in & the website of KFin Technologies Limited at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at <https://www.nseindia.com/> and will also be displayed at the registered office of the Company.

SPECIAL BUSINESS:

ITEM NO. 01: SUB-DIVISION (STOCK SPLIT) OF EVERY 1(ONE) EQUITY SHARE OF FACE VALUE OF Rs.10.00/- EACH INTO 5 (FIVE) EQUITY SHARES OF FACE VALUE OF RS.2/- EACH:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(d), 64 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**"), including the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") as amended from time to time, to the extent applicable (including any statutory modification(s), notifications, circulars issued thereunder or re-enactment(s) thereof, for the time being in force), if any, and pursuant to Article 10 of the Article of Association of the Company and subject to such permissions, consents and approvals, if any, required from any of the statutory authorities as may be required in this respect and based on the recommendation of the Board of Directors of the Company,

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approval of the Members of the Company be and is hereby accorded for 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.2/- (Rupees Two Only) each, fully paid-up, ranking *pari-passu* with each other in all respects with effect from such date as may be fixed for this purpose ("**Record Date**") by the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution).

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares as aforesaid and with effect from the Record Date, the sub-divided equity shares shall be credited proportionately into the respective beneficiary demat account(s) of the Members held with their Depository Participant(s), in lieu of the existing credits present in their respective beneficiary demat account(s) for the shares held in dematerialized form.

RESOLVED FURTHER THAT pursuant to the sub-division/split of equity shares of the Company, all the equity shares of face value of Rs.10/- (Rupees Ten only) each consisting in the authorized equity share capital existing on the Record Date, shall stand sub-divided/split as follows:

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	550,000,000	27,50,00,000	02	550,000,000
Subscribed capital	5,31,51,500	10	531,515,000	26,57,57,500	02	531,515,000
Paid-up Capital	5,31,51,500	10	531,515,000	26,57,57,500	02	531,515,000

RESOLVED FURTHER THAT the sub-division of equity shares shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division of equity shares, if any, to accept and make any alteration(s), modification(s) to terms and to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise with regard to the sub-division of the equity shares as aforesaid and to carry out/ execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations."

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ITEM NO. 02: TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SUBSEQUENT TO SUB-DIVISION OF EQUITY SHARES:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re - enactment(s) thereof, for the time being in force), if any, and subject to such approvals as may be necessary, approval of the Members of the Company be and is hereby accorded to alter and substitute the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

V. 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) equity shares of face value of Rs.2/- (Rupee Two Only) each.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion including obtaining statutory, regulatory, contractual or other approvals, if any, in relation to the above, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved.”

ITEM NO. 03: INCREASE IN AUTHORISED SHARE CAPITAL:

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised 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.

RESOLVED FURTHER THAT the board of directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company.”

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ITEM NO. 04: ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and 61 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the relevant rules framed thereunder, the consent of the Members be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause:

"V. The Authorised share capital of the Company is Rs.1,10,00,00,000/- (One Hundred and Ten Crore Only) divided into 55,00,00,000 (Fifty-Five Crore) equity shares of face value of Rs.2/- (Rupees Two Only) each.

RESOLVED FURTHER THAT the board of directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."

ITEM NO. 05: TO CONSIDER AND APPROVE ISSUE OF BONUS SHARES:

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, Article 10 & 149, 150 of the Articles of Association of the Company, Regulations 293, 294 and 295 and other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Foreign Exchange Management Act, 1999 ("FEMA") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), if any, and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India ("RBI") from time to time, and subject to such approvals, consents, permissions, conditions and sanctions, if any, as may be necessary from appropriate authorities, approval of the Members be and is hereby accorded for capitalisation of such sum standing to the credit of the securities premium and/or free reserves of the Company, as may be considered necessary by the Board of Directors (hereinafter referred to as the "Board", which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for the purpose of the issue of bonus equity shares of Rs.2/- (Rupee Two Only) each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), on such date ("Record Date") as may be fixed in this regard by the Board, in the proportion of 1:1 i.e., 1 (One) bonus equity shares for every 1 (One) existing fully paid-up equity share held by the Members of the Company and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

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RESOLVED FURTHER THAT the bonus shares so allotted shall rank *pari-passu* in all respects with the fully paid - up equity shares of the Company as on the Record Date and the same shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to allot bonus equity shares to the shareholders of the Company holding shares as on the Record Date, and to do all such acts, deeds, matters as may in its absolute discretion deem necessary, desirable or expedient for giving effect to this Resolution.

RESOLVED FURTHER THAT in accordance with the ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s).

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to Non-Resident Members, Foreign Portfolio Investors / Foreign Institutional Investors and other Foreign Investors, shall be subject to the approval, if any, of RBI under the FEMA or any other regulatory authority.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take necessary steps for listing of such bonus equity shares on the Stock Exchanges where the equity shares of the Company are presently listed as per the provisions of the Listing Regulations and other applicable regulations, rules and guidelines.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company including to Fix and announce the Record Date, to make appropriate adjustments on account of issue of bonus equity shares, if any, to accept and make any alteration(s), modification(s) to terms and to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise with regard to the issue of bonus equity shares as aforesaid and to carry out/ execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations."

**Thanking You,
For ANLON HEALTHCARE LIMITED**

**SD/-
PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

**DATE: MARCH 06, 2026
PLACE: RAJKOT**

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NOTES:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out material facts in respect of Item Nos. 1,2,3,4 and 5 as set out in this Postal Ballot Notice is annexed hereto.
2. This Postal Ballot Notice is being published/displayed for all the Members, whose name appear in the Register of Members/Register of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, March 06, 2026 and is being sent only to the Members who already have their email address registered with KFin Technologies Limited ("KFin"), Registrar & Share Transfer Agent ("RTA"), in accordance with the provisions of the Act read with the Rules made thereunder and MCA Circulars. A person who is not a member as on Friday, March 06, 2026, should treat this Postal Ballot Notice for information purpose only. A copy of this Postal Ballot Notice is also available on the website of the Company at www.anlon.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE at <https://www.nseindia.com/> respectively and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.
3. The Members of the Company whose name appear in the Register of Members or in the Register of Beneficial Owners as received from the Depositories i.e. NSDL/ CDSL as on Friday, March 06, 2026, (including those Members who may not have received this Postal Ballot Notice due to non-registration of their email address with KFin Technologies Limited) only shall be entitled to vote in relation to the Resolutions specified in the Postal Ballot Notice.
4. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act, as amended, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), MCA Circulars and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is pleased to offer remote e-voting facility to all the Members of the company as on the Cut-off Date to cast their vote and transact the matters listed in the Postal Ballot Notice by electronic means only. The company has appointed KFin Technologies Limited for facilitating remote e-voting to enable the Members to cast their votes electronically.
5. Members holding shares in dematerialised form are requested to register/update their KYC details including email address with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 (Investor Service Request Forms) along with such other documents as prescribed in the Form to KFin Technologies Limited. Form ISR-1 is available on the website of the Company at www.anlon.in and on the website of RTA <https://evoting.kfintech.com>.
6. The remote e-voting period commences on Tuesday, March 10, 2026 at 9:00 a.m. IST and ends on Wednesday, April 08, 2026 at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the

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Cut-off date, being Friday, March 06, 2026, may cast their votes by remote e-voting in the manner and process set out herein below. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

7. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, March 06, 2026.
8. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection by the Members through electronic mode during the remote e-voting period of this Postal Ballot. Members who wish to inspect the said documents are requested to send an email to cs@anloncro.com commenting their name, demat account number/folio number.
9. The 'instructions for remote e-voting' are as under:
 - i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFin. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.
 - ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
Tuesday, March 10, 2026, 09:00 A.M. IST	Wednesday, April 08, 2026, 05:00 P.M. IST

- iii. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
- iv. During the above period, Members of the Company holding shares either in physical form or in dematerialised form, as on Friday, March 06, 2026, i.e., cut-off date, may cast their vote by remote e-voting.
- v. Mr. Keyur Ghelani, Proprietor of M/s. K. P. Ghelani and Associates, Company Secretaries (COP: 12468), as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.
- vi. The process and manner for remote e-voting is as under:
 - a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI

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e-voting Circular”) the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolutions set forth in this Notice. The instructions for remote e-voting are given herein below.

- b. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
- c. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
- d. The process and manner of remote e-voting is explained below:
 - i. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.
 - ii. Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

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I. **Access to Depositories e-voting system in case of individual Members holding shares in demat mode.**

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	<p>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 email 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 the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2. Existing Internet-based Demat Account Statement (“IDeAS”) facility Users:</p> <p>i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile.</p> <p>ii. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password.</p> <p>iii. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed.</p> <p>iv. Click on company name i.e. ‘Anlon Healthcare Limited’ or ESP i.e. KFin.</p> <p>v. Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period.</p> <p>3. Those not registered under IDeAS:</p> <p>i. Visit https://eservices.nsdl.com for registering.</p> <p>ii. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com.</p> <p>iv. Once the home page of e-voting system is launched, click on the icon “Login” which is</p>

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	<p>available under 'Shareholder / Member' section. A new screen will open.</p> <ul style="list-style-type: none">v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.vii. Click on company name i.e 'Anlon Healthcare Limited' or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period.viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;"></div>
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Type of Member	Login Method
Individual Members holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Electronic Access To Securities Information (“Easi/ Easiest”) facility:</p> <ul style="list-style-type: none"> i. Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. ii. Click on New System Myeasi. iii. Login to Myeasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. <p>2. User not registered for Easi/ Easiest</p> <ul style="list-style-type: none"> i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of CDSL</p> <ul style="list-style-type: none"> i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. ‘Anlon Healthcare Limited’ or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.

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Type of Member	Login Method
Individual Members login through their demat accounts / website of DPs	<ul style="list-style-type: none"> i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against 'Anlon Healthcare Limited' or 'KFin'. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period

Important note: Members who are unable to retrieve User ID / Password are advised to use *Forgot user ID* and *Forgot Password* option available at respective websites.

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

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259

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II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: KFinTech eVoting System - Login :: .
- ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., '**Anlon Healthcare Limited**' and click on "Submit"
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- ix. In case you do not desire to cast your vote, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

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General Guidelines for Members:

Institutional members (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 signatures of the duly authorized signatory(ies) who are authorized to vote on their behalf. The documents should be emailed to einward.ris@kfintech.com with the subject line "**Anlon Healthcare Limited**, Postal Ballot 2025-2026".

In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

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

In conformity with the provisions of Sections 102 and 110 of the Companies Act, 2013 (the "Act"), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, the following Explanatory Statement setting out all material facts relating to the business mentioned at Item Nos. 1 to 5 of the accompanying Notice dated Friday, March 06, 2026 should be taken as forming part of this Notice.

ITEM NOS. 1 AND 2:

SUB-DIVISION (STOCK SPLIT) OF EVERY 1(ONE) EQUITY SHARE OF FACE VALUE OF Rs.10.00/- EACH INTO 5 (FIVE) EQUITY SHARES OF FACE VALUE OF Rs.2/- EACH AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SUBSEQUENT TO SUB-DIVISION OF EQUITY SHARES

Anlon Healthcare Limited ("**Company**") was incorporated in the year 2013. Over the years, the Company has demonstrated consistent growth in its business operations and financial performance. Thereafter, the Company got listed on the BSE Limited ("**BSE**") and The National Stock Exchange of India Limited ("**NSE**") in 2025. BSE and NSE are collectively referred to as the "**Stock Exchanges**".

With a view to enhance liquidity in the equity shares of the Company and to encourage greater participation by retail investors and small potential investors in the future growth of the Company, the Board of Directors of the Company ("**Board**"), at its meeting held on Friday, March 06, 2026, considered and approved, subject to the approval of the Members, the aforementioned proposals set out in the Notice of the Postal Ballot.

In the opinion of the Board, the proposed sub-division (stock split) of the equity shares is in the best interest of the investors of the Company and therefore the Board at its meeting held on Friday, March 06, 2026, recommended the aforesaid sub-division (stock split) to the shareholders. Proposed sub-division (stock split) will not have any impact on the amount of authorized, subscribed and paid-up share capital of the Company on account of subdivision (stock split) of equity shares.

Presently, the authorized share capital of your company is Rs.55,00,00,000/- (Rupees Fifty-Five Crores Only) divided into 5,50,00,000 (Five Crore Fifty Lakhs) Fully paid-up shares having Face Value of Rs. 10.00/- each. The issued, subscribed and paid-up capital of your Company is Rs.53,15,15,000/- (Rupees Fifty-Three Crores Fifteen Lakhs Fifteen Thousand Only) divided into 5,31,51,500 (Five Crore Thirty-One Lakhs Fifty-One Thousand Five Hundred) Fully paid-up Equity shares having Face Value of Rs.10.00/- each.

The proposed sub-division (stock split) as aforesaid would require consequential amendments to the existing Clause V of the Memorandum of Association of the Company as set out in Item No. 2 of the Notice whereby the authorised share capital of the Company shall become 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.

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Accordingly, Your Board recommend the Resolution at Item Nos. 1 & 2 of this Notice, for your approval as Ordinary and Special Resolution respectively.

The Record Date for the aforesaid sub-division of the Equity Shares will be fixed in the due course after approval of the shareholders is obtained for the proposed sub-division (stock split).

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution(s) as mentioned at item no. 1 and 2 above.

ITEM NOS. 03 & 04:

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Immediately upon sub-division of equity shares, the authorised share capital of the Company shall be Rs.55,00,00,000/- (Rupees Fifty-Five Crores Only), divided into 27,50,00,000 (Twenty-Seven Crore Fifty Lakh) fully paid-up equity shares of face value of Rs.2/- each.

The Company proposes to increase its authorized share capital 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, to facilitate proposed issuance of equity shares via bonus issue, in accordance with the applicable law.

The increase in the authorized share capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company, and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company to that effect. The Company has already proposed sub-division of the equity shares of the Company of Rs. 10/- each into smaller denomination of Rs.2/- each in Item No.1 of this Notice, and therefore, the proposed Clause V of the Memorandum of Association of the Company after increase in Authorised Share Capital in Item No. 4 of this Notice reflects face value of Rs.2/- each.

Your directors recommend to Pass Ordinary Resolutions set out in the Item No.03 for the approval of the shareholders of the Company.

Your directors recommend to Pass Special Resolutions set out in the Item No.04 for the approval of the shareholders of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 & 04 of this Postal Ballot Notice.

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ITEM NO. 5:

CONSIDER AND APPROVE ISSUE OF BONUS SHARES:

The Board of Directors at its meeting held on Friday, March 06, 2026, have recommended issue of bonus equity shares of Rs.2/- (Rupees Two only) each credited as fully paid-up to eligible members of the Company in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs.2/- (Rupees Two only) each for every 1 (one) existing fully paid-up equity share of Rs.2/- (Rupees Two only) each by capitalising a sum not exceeding Rs.53,15,15,000/- (Rupees Fifty-Three Crore Fifteen Lakh Fifteen Thousand) out of securities premium and / or free reserves of the Company, as may be considered appropriate by the Board of Directors.

The proposed bonus issue reflects the Company's strong financial position, availability of adequate reserves, and positive growth outlook. The proposed sub-division of equity shares as well as the bonus issue are authorised by the Articles of Association of the Company.

The Articles of Association of the Company permits capitalisation of any part of the amount for the time being standing to the credit of any of the Company's reserve accounts (including securities premium account and capital redemption reserve account), or to the credit of the profit and loss account, or otherwise available for distribution by applying the same towards payment of unissued shares to be issued to the members as fully paid bonus shares.

Issue of bonus equity shares requires members' approval in terms of Section 63 of the Companies Act, 2013 and other applicable statutory and regulatory approvals, if any.

Accordingly, approval of members is sought for passing the ordinary resolution set out at Item No. 5 of this Postal Ballot Notice.

The Company confirms that in terms of Section 63(2) of the Companies Act, 2013:

- a) the Articles of Association of the Company authorises issue of bonus shares;
- b) the Company has not defaulted in payment of interest or principal in respect of fixed deposits or debt securities issued by it;
- c) the Company has not defaulted in payment of statutory dues of employees such as contribution to provident fund, gratuity and bonus; and
- d) there are no partly paid-up shares outstanding as on the date of this Notice.

Members are requested to note that in terms of the ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only.

The Record Date for issue of bonus equity shares shall be fixed by the Board of Directors (including any Committee thereof), at a later date.

Pursuant to the proviso to Regulation 295 of the ICDR Regulations, the bonus issue shall be implemented within two months from the date of the meeting of the Board of Directors at which the decision to announce the bonus issue was taken, subject to receipt of shareholders' approval. Accordingly, the Company shall take all necessary steps to

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implement the aforesaid corporate actions on or before May 06, 2026, subject to necessary approvals.

A copy of the Memorandum of Association of the Company, containing the proposed alterations, is available on the website of the Company at www.anlon.in during the remote e-voting period and shall also be available for inspection by the Members during business hours on any working day.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested in the said resolutions, except to the extent of their respective shareholding, if any, in the Company. The Promoter and Promoter Group of the Company shall be deemed to be interested to the extent of their respective shareholding, if any, in the Company.

**Thanking You,
For ANLON HEALTHCARE LIMITED**

**SD/-
PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

**DATE: MARCH 06, 2026
PLACE: RAJKOT**

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