



Date: April 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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**Sub: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable provisions, if any, this is to inform that the Company has fixed Friday, April 24, 2026 as the 'Record Date' for the following purposes:

Record Date	Purpose	Description
Friday, April 24, 2026	Sub-Division of Face Value of Equity Shares	Sub-division of 1 (one) equity share of face value of Rs. 10/- each fully paid-up into 5 (Five) equity shares of face value of Rs. 2/- each fully paid-up.
	Issue of Bonus Shares	Issue of bonus equity shares in the ratio of 1:1 i.e., 1 (One) bonus equity shares of Rs. 2/- each for every 1 (one) equity share of Rs. 2/- each fully paid-up.

The above intimation will also be made available on company's website at [www.anlon.in](http://www.anlon.in), and BSE Limited at [www.bseindia.com](http://www.bseindia.com) & The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

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)