



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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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for alteration in capital clause of the Memorandum of Association of the Company

Dear Sir/Madam,

With reference to outcome of Board Meeting dated March 06, 2026 and as per the Scrutinizer's Report dated April 08, 2026, this is to inform you that the shareholders of Anlon Healthcare Limited (the "Company") have approved the following businesses through Postal Ballot on April 08, 2026:

1. Alteration of capital clause of the Memorandum of Association of the Company subsequent to sub - division of equity shares by way of Special Resolution through Postal Ballot on April 08, 2026.
2. Alteration of capital clause contained in the Memorandum of Association of the Company subsequent to increase in Authorised Share Capital by way of Special Resolution through Postal Ballot on April 08, 2026.

Further, the brief details of alteration in capital clause of MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - A and Annexure - B.

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



Annexure A

**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
<p>the existing Clause V of Memorandum of Association of the Company:</p> <p><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></p>	<p>the existing Clause V of Memorandum of Association of the Company be and is hereby substituted with the following:</p> <p><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></p>

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Annexure B

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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