



March 11, 2026

<b>To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code: 544497</b>	<b>To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra – Kurla Complex, Mumbai – 400051, NSE Scrip Code: AHCL</b>
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**Respected Sir/Madam,**

**Sub: Newspaper Publication – Disclosure under Regulation 30 read with regulation 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, we enclose the copies of the following newspaper advertisements for notice of postal ballot published on Wednesday, March 11, 2026:

1. Financial Express (English edition)
2. Financial Express (Gujarati edition)

The remote e-voting commences on Tuesday, March 10, 2026, 09:00 A.M. (IST) and ends on Wednesday, April 08, 2026, 05:00 P.M. (IST).

You are requested to take note of the above.

Thanking You.

**For ANLON HEALTHCARE LIMITED**

**PUNITKUMAR RASADIA  
MANAGING DIRECTOR  
DIN: 06696258**

**Encl.: As above**

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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)



