



April 16, 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
--	---

Sub: Outcome of Board Meeting of ANLON HEALTHCARE LIMITED

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, April 16, 2026 at the Registered Office of the Company *inter alia* considered the following matters:

1. Approved acquisition of 1,11,00,000 (One Crore Eleven Lakhs) Equity Shares constituting 63.98% of Equity Share Capital of Remember India Health Links Private Limited ("**Target Company**") (CIN: U24246GJ2020PTC118900) from certain existing shareholders of the Target Company, for a consideration amount of Rs.5,38,12,800 (Indian Rupees Five Crores Thirty-Eight Lakhs Twelve Thousand Eight Hundred Only), on such terms and conditions as specified in the share purchase agreement dated April 16, 2026 *inter alia* entered into with the Target Company.

Upon completion of such acquisition, the Target Company will become a subsidiary of the Company.

The relevant details pursuant to Schedule III of the Listing Regulations and additional details as required under the SEBI Master Circular for compliance with the provisions of the Listing Regulations by listed entities, bearing ref. no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as annexed in Annexure A.

Meeting Commenced on 12:30 p.m. IST and Concluded on 01:00 p.m. IST.

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

Details required under Regulation 30 of SEBI LODR read with
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.;	<p><u>Name:</u> Remember India Health Links Private Limited ("Target Company") (CIN: U24246GJ2020PTC118900) is an Indian private limited company, incorporated on December 17, 2020.</p> <p><u>Brief details:</u> The Target Company is <i>inter alia</i> engaged in the business of manufacturing, processing, producing, packing, selling, blending, making and dealing in all kinds and varieties of pharmaceutical finished products/formulations such as tablets, capsules etc.</p> <p><u>Turnover:</u> Rs.83.08 Lakh as on 31.03.2025</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3	Industry to which the entity being acquired belongs;	Pharmaceuticals
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The primary objective of the proposed acquisition is to transform ourselves from an API manufacturer to a complete pharmaceutical provider. Through this acquisition, we will expand our presence across the pharmaceutical value chain by moving beyond drug substances (APIs) into finished dosage formulations (FDFs), while also gaining access to more than 30 dossiers relating to finished dosage formulations.</p> <p>The impact of the proposed acquisition is expected to extend across operational, financial and regulatory dimensions. In particular, it is expected to facilitate integration</p>

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



		of quality control processes, strengthen our financial profile, and enhance our market positioning from a B2B ingredient supplier to a broader pharmaceutical and healthcare platform with presence in domestic and international retail and hospital markets.								
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable								
6	Indicative time period for completion of the acquisition;	The proposed acquisition is subject to completion of certain condition precedents under the SPA and is expected to be completed at the earliest but within 4 to 5 months from the date of signing of the SPA or by such other timelines as may be mutually agreed between the parties.								
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	The consideration would be paid in cash.								
8	Cost of acquisition and/or the price at which the shares are acquired;	<u>Cost of acquisition:</u> Rs.5,38,12,800/- <u>Price at which shares are acquired:</u> 1,11,00,000 equity shares at a price of Rs. 4.848/- each, aggregating Rs.5,38,12,800/-.								
9	Percentage of shareholding / control acquired and / or number of shares acquired;	<u>Percentage of shareholding acquired:</u> 63.98% of the Target Company <u>Control acquired:</u> Yes <u>Number of shares acquired:</u> 1,11,00,000 equity shares of the Target Company								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<u>Brief background:</u> Please refer (1) above. <u>Country in which the acquired entity has presence:</u> India <u>Turnover for the last 3 years:</u> <table border="1" data-bbox="906 1675 1360 1801"> <thead> <tr> <th>Financial Year</th> <th>Amt. in Lakh</th> </tr> </thead> <tbody> <tr> <td>2022-23</td> <td>Rs.98.65</td> </tr> <tr> <td>2023-24</td> <td>Rs.169.83</td> </tr> <tr> <td>2024-25</td> <td>Rs.83.08</td> </tr> </tbody> </table>	Financial Year	Amt. in Lakh	2022-23	Rs.98.65	2023-24	Rs.169.83	2024-25	Rs.83.08
Financial Year	Amt. in Lakh									
2022-23	Rs.98.65									
2023-24	Rs.169.83									
2024-25	Rs.83.08									

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