



October 16, 2025

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: 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, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Thursday, October 16, 2025 at the Registered Office of the Company and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. The Board reviewed and discussed the expansion plan of the company's business operation through existing facility expansion and/or acquisition strategy. After detailed deliberations, the Board authorized Mr. Punitkumar Rasadia, Managing Director to:
 - o prepare a detailed report on the expansion plan, including timelines, milestones, and budget allocation
 - o Negotiate and execute agreements with stakeholders, including acquisition targets
 - o Prepare and submit necessary reports and submit the same to the Board

Meeting Commenced on 05:30 p.m. IST and Concluded on 07:00 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)

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