



August 17, 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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Respected Sir / Madam,

Sub: Newspaper Publication for 13th Annual General Meeting to be held on Saturday, September 05, 2026 of Anlon Healthcare Limited (“Company”) – 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 the attention of the Shareholders regarding 13th Annual General Meeting scheduled to be held on Saturday, September 05, 2026 at 11:00 A.M. IST through video conference (“VC”)/ Other Audio Video Visual Means.

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

You are requested to take note of the above.

Thanking You.

For ANLON HEALTHCARE LIMITED

**PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

Encl.: As above

ANLON HEALTHCARE LIMITED

CIN No.: L24230GJ2013PLC077543

REGISTERED OFFICE: 101/102, Silver Coin Complex, Opp. Crystal Mall, Kalawad Road, Rajkot-360005, Gujarat (INDIA)

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