



September 21, 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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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Incorporation of Subsidiary.

Respected Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Master Circular**"), we wish to inform you that "ANLON HEALTHCARE NIGERIA LIMITED" having Registration Number "9874492" has been incorporated as a subsidiary of the Anlon Healthcare Limited ("Company"), with effect from September 20, 2026.

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 is annexed in **Annexure – A**.

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.: L24230GJ2013PLC077543

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, country of incorporation, details in brief such as size, turnover etc.	Name of the Entity: ANLON HEALTHCARE NIGERIA LIMITED. Country of Incorporation: NIGERIA Turnover: Nil as the company is the newly incorporated company Size of the Company: Company is incorporated with authorized share capital of Naira 100,000,000 and paid up share capital of Naira 100,000,000.
2	Whether the incorporation of subsidiary 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"	Not applicable
3	Industry to which the entity being incorporated belongs	Pharmaceuticals, Healthcare, Personal Care, surgical implants and medical devices
4	Objects and impact of incorporation / 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)	The purpose of incorporation of this subsidiary is aligned with the Company's long-term growth objective. Considering this subsidiary would be manufacturing, importing, processing, producing, trading, packaging, selling, blending ,making of Active Pharmaceutical Ingredients (APIs), pharmaceutical bulk drugs, intermediates and Finished Dosage Formulations for human use, cosmetic and personal care products, surgical implants and medical devices. The Company intends to leverage this opportunity in order to strategically complement and expand its existing business in the West African market. This subsidiary will provide access to 16 Western African Countries via its local entity.
5	Brief details of any governmental or regulatory approvals required for the incorporation/ acquisition	Not Applicable

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6	Indicative time period for completion of the acquisition	Incorporated on September 20, 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to the share capital of the subsidiary is by way of banking channel.
8	Cost of subscription / price at which the shares are subscribed	Equity shares subscribed by Anlon Healthcare Limited at an aggregate of Naira. 90,000,000 (NINETY MILLION Naira Only) to subscribe 90,000,000 (Ninety Million) equity shares of face value Naira 1 each (One Naira Only) of the subsidiary company.
9	Percentage of shareholding/ control by the listed entity and / or number of shares allotted	90% of the share capital of ANLON HEALTHCARE NIGERIA LIMITED is held by Anlon Healthcare Limited i.e. 90,000,000 (Ninety Million) equity shares of face value Naira 1 each (One Naira Only) of the subsidiary company.
10	Brief background about the entity acquired/ incorporated 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)	This Company has been incorporated to manufacturing, importing, processing, producing, trading, packaging, selling, blending ,making of Active Pharmaceutical Ingredients (APIs), pharmaceutical bulk drugs, intermediates and Finished Dosage Formulations for human use, cosmetic and personal care products, surgical implants and medical devices. In view of the significant growth in this sector in India as well as international markets, the Company propose to leverage this opportunity in order to strategically complement and expand our existing business in the African pharma and healthcare segment. Date of Incorporation: 20/09/2026 Turnover: Not applicable (It is a newly incorporated Company and is yet to commence its business) Country in which the incorporated entity has presence: NIGERIA.

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