



August 25, 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: Corrigendum to the Notice of 13th (Thirteenth) Annual General Meeting (“AGM”) to be held on Saturday, September 05, 2026 at 11:00 a.m. IST.

Respected Sir/Madam,

Dear Sir/Madam,

In continuation to the Company's intimation dated August 13, 2026, whereby the Notice convening the 13th (Thirteenth) Annual General Meeting (“AGM”) of the Company scheduled to be held on Saturday, September 05, 2026 at 11:00 a.m. IST. through video conferencing (“VC”) /other Audio - Visual Means (“OAVM”) along with the Annual report for the financial year 2025-2026 was submitted to the stock exchange, a Corrigendum to AGM Notice is being issued and enclosed herewith pursuant to the observations raised by Bombay Stock Exchange Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) dated August 18, 2026 and August 19, 2026 respectively, in relation to the in- principle application made by the Company towards issue and allotment of shares on preferential basis, on certain points under Notice and Explanatory Statement forming part of the Annual General Meeting (AGM) Notice dated August 13, 2026. Except as detailed in the corrigendum, all other contents of the Notice of the 13th (Thirteenth) AGM shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with the corrigendum.

This corrigendum has been sent to the registered email-ids of the Shareholders. The same is also available on the website of the Company at www.anlon.in.

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



Corrigendum to the Notice of 13th (Thirteenth) Annual General Meeting (“AGM”) to be held on Saturday, September 05, 2026 at 11:00 a.m. IST.

This Corrigendum to the 13th (Thirteenth) Annual General Meeting (“AGM”) of Anlon Healthcare Limited is hereby issued pursuant to the observations raised by Bombay Stock Exchange Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) dated August 18, 2026 and August 19, 2026 respectively, in relation to the in- principle application made by the Company towards issue and allotment of shares on preferential basis, on certain clauses under Notice and explanatory statement forming part of the Annual General Meeting (AGM) Notice dated August 13, 2026. This corrigendum shall form an integral part of the Notice of AGM which has already been circulated to shareholders of the Company via email dated August 14, 2026, and always be read in conjunction with this corrigendum.

It is made available on the website of the stock exchange i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, and on the website of the Company at www.anlon.in.

All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The shareholders are therefore requested to note the below revised clauses in Notice and explanatory statement forming part of the AGM Notice.

1. In Notice of the AGM, at Item No. 8 and at point no. 2 of the resolution, the tables stand revised and replaced as below:

“The details of the AOPL Proposed Allottees and the maximum number of equity shares of the Company proposed to be allotted to them are provided in the table below:

Sr. No.	Name of the Proposed Allottees	No of shares in the AOPL offered for swap consideration	No. of Swap Shares proposed to be allotted for the acquisition of shares	Value at Rs.17.85/- Per Swap Share Allotted
1	PUNITKUMAR RAMESHBHAI RASADIA	1212350	17523043	312786300
2	MEET ATULKUMAR VACHHANI	584950	8454740	150917100
3	AMITA BHARAT BHATT	185500	2681177	47859000
4	PANKAJKUMAR MAGANLAL BABARIA	106000	1532101	27348000
5	MAHESHBHAI KARMANBHAI GOVANI	79500	1149076	20511000
6	RAHUL NANJIBHAI PATEL	53000	766051	13674000

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7	NANJIBHAI MEGHJIBHAI MUNGLA	53000	766051	13674000
8	MUKTABEN NANJIBHAI MUNGLA	53000	766051	13674000
9	HEMAL RAHUL PATEL	53000	766051	13674000
10	BHAVYESH DINESHBHAI TALAVIYA	53000	766051	13674000
11	DUSHYANT PARSOTTAMBHAI PATEL	26500	383026	6837000
12	DAXABEN AJAYBHAI PATEL	26500	383026	6837000
13	ILABEN PANKAJBHAI SHAH	26500	383026	6837000
14	UNJIYA MEET VIJAYBHAI	26500	383026	6837000
15	SAVITABEN CHIMANBHAI PATEL	26500	383026	6837000
16	KINJAL PARTH AGHARA	26500	383026	6837000
17	LILABEN MANJIBHAI KANERIYA	26500	383026	6837000
18	KANERIYA MANJIBHAI THAKARSIBHAI	26500	383026	6837000
19	DEDAKIA BHAKTI HIRENKUMAR	26500	383026	6837000
20	HARSH MAYURBHAI DEDAKIA	26500	383026	6837000
21	SHARDABEN JIVRAJBHAI GOL	26500	383026	6837000
22	SIDDHANT VIMALBHAI VANPARIA	26500	383026	6837000
23	SHEELABEN DINESHKUMAR TALAVIYA	26500	383026	6837000
24	JANANI CHANDRIKABEN BHARATBHAI	26500	383026	6837000
25	RAJENDRA VRAJLAL VIBHAKAR	26500	383026	6837000
26	KIRITKUMAR VANECHAND SANGHVI	26500	383026	6837000
27	RAMESH CHHAGANLAL JANANI	26500	383026	6837000

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28	SABRINA DHRUVIK TALAVIYA	26500	383026	6837000
29	RASILABEN GHANSHYAMBHAI TALAVIYA	26500	383026	6837000
30	SAUMIL PARESH SANGHVI	26500	383026	6837000
31	SANJAYKUMAR JAYANTILAL KANERIA	26500	383026	6837000
32	NIREN BHARATKUMAR MEHTA	26500	383026	6837000
33	SATVIK GOPALBHAI DESAI	26500	383026	6837000
34	SHILPABEN RAJENDRA VIBHAKAR	26500	383026	6837000
35	HEENA CHETANKUMAR AVLANI	26500	383026	6837000
36	RASADIYA KEYUR CHIMANBHAI	26500	383026	6837000
37	AMEEBEN KEYURKUMAR RASADIYA	26500	383026	6837000
38	CHIMANBHAI TRIKAMBHAI RASADIYA	26500	383026	6837000
39	SETU SANJAYKUMAR KANERIA	26500	383026	6837000
40	BHUT DHRUV HEMANTBHAI	26500	383026	6837000
41	PINAL VRUJLAL CHANGELA	26500	383026	6837000
42	ANIKET KANTILAL CHO VATIYA	26500	383026	6837000
43	NIKEN SURESH VEKARIA	26500	383026	6837000
44	ATUL KANTILAL SHAH	19500	281849	5031000
45	CHIRAG MAHENDRABHAI BALDEV	19875	287269	5127750
46	DARSHAN VIPINCHANDRA LAKHANI	18550	268118	4785900
47	YASHWANTBHAI KANTILAL SHAH	13250	191513	3418500
48	DRUSH ILESH MEHTA	13250	191513	3418500
49	KAMLESHBHAI DEVJIBHAI SORATHIYA	13250	191513	3418500

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50	KALPESH BIPINBHAI SORATHIA	13250	191513	3418500
51	MANISHABEN CHIMANLAL VORA	13250	191513	3418500
52	RUPABEN HARSHADBHAI SHAH	13250	191513	3418500
53	SHAH NIRAV DILIPKUMAR	13250	191513	3418500
54	AKASH SHAILESHBHAI MEHTA	13250	191513	3418500
55	SHOBHANABEN DIPAKBHAI CHATVANI	10600	153211	2734800
56	DEVYANI M VASA	10600	153211	2734800
57	NIGAM JASWANTLAL SHAH	6875	99370	1773750
58	NEEL BIPINBHAI PUJARA	6625	95757	1709250
59	PIYUSH RASIKBHAI UNADKAT	6625	95757	1709250
60	CHANDRAKANT PARSOTTAMBHAI RABARA	6625	95757	1709250
61	SALONIBEN P BAVISHI	6625	95757	1709250
62	KOMAL PARASBHAI MEHTA	6625	95757	1709250
63	ANILKUMAR KANTILAL PATEL	4750	68656	1225500
64	KHUSHBU JENISH MRUG	5300	76606	1367400
65	MRUG DEVAL D	5300	76606	1367400
66	SAUMIL HITESHBHAI PUJARA	5300	76606	1367400
67	PANKAJ DHINGRA	5300	76606	1367400
68	JAGRUTI GAJERA	5300	76606	1367400
69	VARIS MAMADBHAI JUNEJA	5300	76606	1367400
70	RASHMIBEN RAMESHBHAI PANCHANI	5300	76606	1367400
71	SEJAL ABHISHEK VYAS	5300	76606	1367400
72	SANGEETA PATEL	5300	76606	1367400
73	KUMANLAL BACHUBHAI VARSANI	5300	76606	1367400

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74	MITULKUMAR HIMATBHAI DONGA	5300	76606	1367400
75	NILAM VIJAYBHAI CHHATBAR	5300	76606	1367400
76	PRAANSHU DIPTESH PATEL	5300	76606	1367400
77	JALPA CHETAN POPAT	5300	76606	1367400
78	RAJESH MANSUKHLAL VADUKIYA	5300	76606	1367400
79	SACHIN KIRITBHAI PATEL	5300	76606	1367400
80	GITA JAYESH MADANI	5300	76606	1367400
81	DIMPLE MITALBHAI KHETANI	5300	76606	1367400
82	SUMITABEN MANSUKHBHAI SOJITRA	5300	76606	1367400
83	PARESH JAYANTILAL BHALODIA	5300	76606	1367400
84	RAHIL MANISH VASA	5300	76606	1367400
85	MANISHKUMAR INDULAL VASA	5300	76606	1367400
86	SANDIP MOHANBHAI SORATHIA	5300	76606	1367400
87	DEVANSHI RAHIL VASA	5300	76606	1367400
88	MAHESHKUMAR JIVANBHAI LIKHIA	5300	76606	1367400
89	KIRAN DIPAKKUMAR MENDPARA	5300	76606	1367400
90	MEHUL NAVINCHANDRA MEHTA	5300	76606	1367400
91	JAYESH BABUBHAI PATEL	5300	76606	1367400
92	GONDALIYA NIKUNJ RASIKBHAI	5300	76606	1367400
93	MEHUL RAMANLAL GOHIL	4850	70101	1251300
94	PARULBEN SHAILESHKUMAR PATEL	7498	108375	1934484
95	ANIL KANTILAL SHAH	4700	67933	1212600
96	ZAVERI ADITYA VIMALBHAI	4240	61285	1093920

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97	DHRUVEE KETAN ZAVERI	4240	61285	1093920
98	ADNAN SHABBIRBHAI VORA	3312	47871	854496
99	BAVISHI NILAV SANJAYBHAI	3313	47886	854754
100	KUNDANBEN MITESHKUMAR MEHTA	2915	42133	752070
101	BHUMI J SHAH	2376	34343	613008
102	KETAN JAYSUKHLAL SHAH	2650	38303	683700
103	GHONIYA KINJAL RAVIBHAI	2650	38303	683700
104	BHAVNABEN SHASHIKANT MUNJYASARA	2650	38303	683700
105	MITABEN BHARATBHAI MUNJYASARA	2650	38303	683700
106	KACHHADIYA HARESHBHAI GOBARBHAI	2650	38303	683700
107	DILIPKUMAR A. VORA	2650	38303	683700
108	KINJALBEN P SANGHANI	2650	38303	683700
109	ADITYA M SHAH	2425	35051	625650
110	KISHORKUMAR OCHCHHAVLAL MODHIA	2425	35051	625650
111	ASMITA HIREN SANGHAVI	2425	35051	625650
112	HIREN SHANTILAL SANGHAVI	2425	35051	625650
113	SALONI KUSHAL MANIYAR	2425	35051	625650
114	RITU ATUL SHAH	2300	33244	593400
115	ALKABEN KAMLESHKUMAR PATEL	1188	17172	306504
116	DESAI SHILPABEN NAGJIBHAI	1188	17172	306504
117	RAJNIKANT MOHANLAL RAJA	1060	15322	273480
118	HITESHKUMAR HARIBHAI KUNJADIYA	1060	15322	273480
119	JAY PRAKASHCHANDRA ACHARYA	1060	15322	273480
120	VIPUL J. DATTANI	1060	15322	273480

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121	ANAND KISHORBHAI MIRANI	1060	15322	273480
122	SHILPABEN SANATBHAI MAKHECHA	1060	15322	273480
123	JATIN DWARKADAS DHOLAKIA	1060	15322	273480
124	POONAM MEHUL BHORANIYA	700	10118	180600
125	JIGNASHA VIJAYBHAI SOJITRA	1000	14454	258000
126	RUTVI HANSRAJ VEKARIA	795	11491	205110
127	BHAVNA RAJENDRA MEHTA	53000	766051	13674000
128	PANDYA DHVANI JAYKUMAR	26500	383026	6837000
129	NIMA HIRPARA	26500	383026	6837000
130	JULI VISHAL SHAH	26500	383026	6837000
131	POONAM CHANGELA	26500	383026	6837000
132	DAXA MUKESH SHAH	4750	68656	1225500
133	DOLI GIRISHBHAI VORA	5300	76606	1367400
134	KETANBHAI VINODBHAI VASA	5300	76606	1367400
135	CHIRAGBHAI DAYALJIBHAI MANSATA	1060	15322	273480
136	TEJAS VIRENDRA SHAH HUF	5300	76606	1367400
137	UNICORN FUND	159000	2298152	41022000
138	SPACE ODYSSEY OWNERS ASSOCIATION	66250	957564	17092500
139	SIDDHARTH RAJENDRA VIBHAKAR (HUF)	53000	766051	13674000
140	MARS FORGE PRIVATE LIMITED	53000	766051	13674000
141	DARSHIT VIJAYBHAI CHANDARANA (HUF)	44785	647313	11554530
142	VISHNUVIBE CONSULTANTS LLP	26500	383026	6837000
143	PIYUSH SHAH HUF	26500	383026	6837000

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144	VEDANT ENGITECH AND INFRASTRUCTURE PRIVATE LIMITED	26500	383026	6837000
145	SUMANGAL CASTINGS PRIVATE LIMITED	26500	383026	6837000
146	JIGNESH C PAREKH (HUF)	13250	191513	3418500
147	XPLORE KNOWLEDGE RESOURCES LLP	13250	191513	3418500
148	SHREE GROWTH DYNAMIC LLP	10600	153211	2734800
149	SHAH DIPEN PANKAJBHAI (HUF)	7950	114908	2051100
150	MRUG JENISH KISHORBHAI (HUF)	5300	76606	1367400
151	MRUG DEVEN KISHORBHAI (HUF)	5300	76606	1367400
152	AJAY RAMBHAI MOKARIYA (HUF)	5300	76606	1367400
153	MANISHKUMAR HARSUKHLAL UNADKAT HUF	5300	76606	1367400
154	SIROYA ASHWINBHAI N HUF	5300	76606	1367400
155	NAYANKUMAR P PATEL HUF	2375	34328	612750
156	SUNNY DIPAKBHAI DEVANI HUF	1060	15322	273480
157	GHANSHYAM HASMUKHBHAI CHANABABA HUF	1060	15322	273480
158	BHORANIYA MEHUL AMRUTLAL HUF	950	13732	245100
159	PARASKUMAR JAIN HUF	2375	34328	612750
Total		45,16,200	6,52,76,283	1,165,179,600

The details of the BLPL Proposed Allottees and the maximum number of equity shares of the Company proposed to be allotted to them are provided in the table below:

Sr. No.	Name of the Proposed Allottees	No of shares in the BLPL offered for swap consideration	No. of Swap Shares proposed to be allotted for the acquisition	Value at Rs.17.85/- Per Swap Share Allotted
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		<i>n</i>	<i>of shares</i>	
1	PUNITKUMAR RAMESHBHAI RASADIA	100000	896359	16000000
2	MEET ATULKUMAR VACHHANI	100000	896359	16000000
3	RUPALA HITESH RAMESHBHAI	90000	806723	14400000
4	HIREN HIRJIBHAI KANANI	67500	605043	10800000
5	DEEP DINESHBHAI THORIYA	59500	533334	9520000
6	NILESH D BHUVA	50000	448180	8000000
7	BHUVA DAMJIBHAI GIRDHARBHAI	50000	448180	8000000
8	AMITA BHARAT BHATT	35000	313726	5600000
9	RUPALA RAMESHBHAI HANSHARAJBHAI	22500	201681	3600000
10	PANKAJKUMAR MAGANLAL BABARIA	20000	179272	3200000
11	MAHESHBHAI KARMANBHAI GOVANI	15000	134454	2400000
12	RAHUL NANJIBHAI PATEL	10000	89636	1600000
13	NANJIBHAI MEGHJIBHAI MUNGLA	10000	89636	1600000
14	MUKTABEN NANJIBHAI MUNGLA	10000	89636	1600000
15	HEMAL RAHUL PATEL	10000	89636	1600000
16	BHAVYESH DINESHBHAI TALAVIYA	10000	89636	1600000
17	DUSHYANT PARSOTTAMBHAI PATEL	5000	44818	800000
18	DAXABEN AJAYBHAI PATEL	5000	44818	800000
19	ILABEN PANKAJBHAI SHAH	5000	44818	800000
20	UNJIYA MEET VIJAYBHAI	5000	44818	800000
21	SAVITABEN CHIMANBHAI PATEL	5000	44818	800000
22	KINJAL PARTH AGHARA	5000	44818	800000

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23	LILABEN MANJIBHAI KANERIYA	5000	44818	800000
24	KANERIYA MANJIBHAI THAKARSIBHAI	5000	44818	800000
25	DEDAKIA BHAKTI HIRENKUMAR	5000	44818	800000
26	HARSH MAYURBHAI DEDAKIA	5000	44818	800000
27	SHARDABEN JIVRAJBHAI GOL	5000	44818	800000
28	SIDDHANT VIMALBHAI VANPARIA	5000	44818	800000
29	SHEELABEN DINESHKUMAR TALAVIYA	5000	44818	800000
30	JANANI CHANDRIKABEN BHARATBHAI	5000	44818	800000
31	RAJENDRA VRAJLAL VIBHAKAR	5000	44818	800000
32	KIRITKUMAR VANECHAND SANGHVI	5000	44818	800000
33	RAMESH CHHAGANLAL JANANI	5000	44818	800000
34	SABRINA DHRUVIK TALAVIYA	5000	44818	800000
35	RASILABEN GHANSHYAMBHAI TALAVIYA	5000	44818	800000
36	SAUMIL PARESH SANGHVI	5000	44818	800000
37	SANJAYKUMAR JAYANTILAL KANERIA	5000	44818	800000
38	NIREN BHARATKUMAR MEHTA	5000	44818	800000
39	SATVIK GOPALBHAI DESAI	5000	44818	800000
40	SHILPABEN RAJENDRA VIBHAKAR	5000	44818	800000
41	HEENA CHETANKUMAR AVLANI	5000	44818	800000
42	RASADIYA KEYUR CHIMANBHAI	5000	44818	800000
43	AMEEBEN KEYURKUMAR RASADIYA	5000	44818	800000

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44	CHIMANBHAI TRIKAMBHAI RASADIYA	5000	44818	800000
45	SETU SANJAYKUMAR KANERIA	5000	44818	800000
46	BHUT DHRUV HEMANTBHAI	5000	44818	800000
47	PINAL VRUJLAL CHANGELA	5000	44818	800000
48	ANIKET KANTILAL CHOVATIYA	5000	44818	800000
49	NIKEN SURESH VEKARIA	5000	44818	800000
50	ATUL KANTILAL SHAH	3800	34062	608000
51	CHIRAG MAHENDRABHAI BALDEV	3750	33614	600000
52	DARSHAN VIPINCHANDRA LAKHANI	3500	31373	560000
53	YASHWANTBHAI KANTILAL SHAH	2500	22409	400000
54	DRUSH ILESH MEHTA	2500	22409	400000
55	KAMLESHBHAI DEVJIBHAI SORATHIYA	2500	22409	400000
56	KALPESH BIPINBHAI SORATHIA	2500	22409	400000
57	MANISHABEN CHIMANLAL VORA	2500	22409	400000
58	RUPABEN HARSHADBHAI SHAH	2500	22409	400000
59	SHAH NIRAV DILIPKUMAR	2500	22409	400000
60	AKASH SHAILESHBHAI MEHTA	2500	22409	400000
61	SHOBHANABEN DIPAKBHAI CHATVANI	2000	17928	320000
62	DEVYANI M VASA	2000	17928	320000
63	NIGAM JASWANTLAL SHAH	1350	12101	216000
64	NEEL BIPINBHAI PUJARA	1250	11205	200000
65	PIYUSH RASIKBHAI UNADKAT	1250	11205	200000

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66	CHANDRAKANT PARSOTTAMBHAI RABARA	1250	11205	200000
67	SALONIBEN P BAVISHI	1250	11205	200000
68	KOMAL PARASBHAI MEHTA	1250	11205	200000
69	ANILKUMAR KANTILAL PATEL	1050	9412	168000
70	KHUSHBU JENISH MRUG	1000	8964	160000
71	MRUG DEVAL D	1000	8964	160000
72	SAUMIL HITESHBHAI PUJARA	1000	8964	160000
73	PANKAJ DHINGRA	1000	8964	160000
74	JAGRUTI GAJERA	1000	8964	160000
75	VARIS MAMADBHAI JUNEJA	1000	8964	160000
76	RASHMIBEN RAMESHBHAI PANCHANI	1000	8964	160000
77	SEJAL ABHISHEK VYAS	1000	8964	160000
78	SANGEETA PATEL	1000	8964	160000
79	KUMANLAL BACHUBHAI VARSANI	1000	8964	160000
80	MITULKUMAR HIMATBHAI DONGA	1000	8964	160000
81	NILAM VIJAYBHAI CHHATBAR	1000	8964	160000
82	PRAANSHU DIPTESH PATEL	1000	8964	160000
83	JALPA CHETAN POPAT	1000	8964	160000
84	RAJESH MANSUKHLAL VADUKIYA	1000	8964	160000
85	SACHIN KIRITBHAI PATEL	1000	8964	160000
86	GITA JAYESH MADANI	1000	8964	160000
87	DIMPLE MITALBHAI KHETANI	1000	8964	160000
88	SUMITABEN MANSUKHBHAI SOJITRA	1000	8964	160000
89	PARESH JAYANTILAL BHALODIA	1000	8964	160000
90	RAHIL MANISH VASA	1000	8964	160000

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91	MANISHKUMAR INDULAL VASA	1000	8964	160000
92	SANDIP MOHANBHAI SORATHIA	1000	8964	160000
93	DEVANSHI RAHIL VASA	1000	8964	160000
94	MAHESHKUMAR JIVANBHAI LIKHIA	1000	8964	160000
95	KIRAN DIPAKKUMAR MENDPARA	1000	8964	160000
96	MEHUL NAVINCHANDRA MEHTA	1000	8964	160000
97	JAYESH BABUBHAI PATEL	1000	8964	160000
98	GONDALIYA NIKUNJ RASIKBHAI	1000	8964	160000
99	MEHUL RAMANLAL GOHIL	900	8068	144000
100	PARULBEN SHAILESHKUMAR PATEL	801	7180	128160
101	ANIL KANTILAL SHAH	800	7171	128000
102	ZAVERI ADITYA VIMALBHAI	800	7171	128000
103	DHRUVEE KETAN ZAVERI	800	7171	128000
104	ADNAN SHABBIRBHAI VORA	625	5603	100000
105	BAVISHI NILAV SANJAYBHAI	625	5603	100000
106	KUNDANBEN MITESHKUMAR MEHTA	550	4930	88000
107	BHUMI J SHAH	525	4706	84000
108	KETAN JAYSUKHLAL SHAH	500	4482	80000
109	GHONIYA KINJAL RAVIBHAI	500	4482	80000
110	BHAVNABEN SHASHIKANT MUNJYASARA	500	4482	80000
111	MITABEN BHARATBHAI MUNJYASARA	500	4482	80000
112	KACHHADIYA HARESHBHAI GOBARBHAI	500	4482	80000
113	DILIPKUMAR A. VORA	500	4482	80000

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114	KINJALBEN P SANGHANI	500	4482	80000
115	ADITYA M SHAH	450	4034	72000
116	KISHORKUMAR OCHCHHAVLAL MODHIA	450	4034	72000
117	ASMITA HIREN SANGHAVI	450	4034	72000
118	HIREN SHANTILAL SANGHAVI	450	4034	72000
119	SALONI KUSHAL MANIYAR	450	4034	72000
120	RITU ATUL SHAH	400	3586	64000
121	ALKABEN KAMLESHKUMAR PATEL	262	2349	41920
122	DESAI SHILPABEN NAGJIBHAI	262	2349	41920
123	RAJNIKANT MOHANLAL RAJA	200	1793	32000
124	HITESHKUMAR HARIBHAI KUNJADIYA	200	1793	32000
125	JAY PRAKASHCHANDRA ACHARYA	200	1793	32000
126	VIPUL J. DATTANI	200	1793	32000
127	ANAND KISHORBHAI MIRANI	200	1793	32000
128	SHILPABEN SANATBHAI MAKHECHA	200	1793	32000
129	JATIN DWARKADAS DHOLAKIA	200	1793	32000
130	POONAM MEHUL BHORANIYA	175	1569	28000
131	JIGNASHA VIJAYBHAI SOJITRA	150	1345	24000
132	RUTVI HANSRAJ VEKARIA	150	1345	24000
133	BHAVNA RAJENDRA MEHTA	10000	89636	1600000
134	PANDYA DHVANI JAYKUMAR	5000	44818	800000
135	NIMA HIRPARA	5000	44818	800000
136	JULI VISHAL SHAH	5000	44818	800000
137	POONAM CHANGELA	5000	44818	800000
138	DAXA MUKESH SHAH	1050	9412	168000

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139	DOLI GIRISHBHAI VORA	1000	8964	160000
140	KETANBHAI VINODBHAI VASA	1000	8964	160000
141	CHIRAGBHAI DAYALJIBHAI MANSATA	200	1793	32000
142	TEJAS VIRENDRA SHAH HUF	1000	8964	160000
143	BARASARA MAGANLAL M	195000	1747900	31200000
144	POOJA KETAN POOJARA	100000	896359	16000000
145	UNICORN FUND	30000	268908	4800000
146	SPACE ODYSSEY OWNERS ASSOCIATION	12500	112045	2000000
147	SIDDHARTH RAJENDRA VIBHAKAR (HUF)	10000	89636	1600000
148	MARS FORGE PRIVATE LIMITED	10000	89636	1600000
149	DARSHIT VIJAYBHAI CHANDARANA (HUF)	8450	75743	1352000
150	VISHNUVIBE CONSULTANTS LLP	5000	44818	800000
151	PIYUSH SHAH HUF	5000	44818	800000
152	VEDANT ENGITECH AND INFRASTRUCTURE PRIVATE LIMITED	5000	44818	800000
153	SUMANGAL CASTINGS PRIVATE LIMITED	5000	44818	800000
154	JIGNESH C PAREKH (HUF)	2500	22409	400000
155	XPLORE KNOWLEDGE RESOURCES LLP	2500	22409	400000
156	SHREE GROWTH DYNAMIC LLP	2000	17928	320000
157	SHAH DIPEN PANKAJBHAI (HUF)	1500	13446	240000
158	MRUG JENISH KISHORBHAI (HUF)	1000	8964	160000
159	MRUG DEVEN KISHORBHAI (HUF)	1000	8964	160000

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160	AJAY RAMBHAI MOKARIYA (HUF)	1000	8964	160000
161	MANISHKUMAR HARSUKHLAL UNADKAT HUF .	1000	8964	160000
162	SIROYA ASHWINBHAI N HUF	1000	8964	160000
163	NAYANKUMAR P PATEL HUF	525	4706	84000
164	SUNNY DIPAKBHAI DEVANI HUF	200	1793	32000
165	GHANSHYAM HASMUKHBHAI CHANABABA HUF .	200	1793	32000
166	BHORANIYA MEHUL AMRUTLAL HUF	175	1569	28000
167	PARASKUMAR JAIN HUF	525	4706	84000
168	SANJUKUMAR RAJESHBHAI SAVANI	388500	3482353	62160000
169	BHARAT BHANUBHAI THORIYA	166500	1492437	26640000
170	HARSHIT MULUBHAI JOGIA	146500	1313166	23440000
171	KIRAN K BHUVA	250000	2240898	40000000
Total		22,99,000	2,06,07,334	367,840,000

2. In Explanatory Statement of Notice of the AGM and with respect to Item No. 8, the point no. D. “Basis or justification for the price” stands revised and replaced as below:

“D. Basis or justification for the price (including premium, if any) at which the offer or invitation is being made & Pricing of the preferential issue including the name and address of the valuer:

In terms of the provisions of Section 62(1)(c) of the Act read with rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 and rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014, the price for the shares proposed to be issued on preferential basis, by way of private placement, shall be determined by the valuation report of a registered valuer.

The equity shares of the Company are listed on the Stock Exchanges. The equity shares are frequently traded on BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) in terms of the SEBI ICDR Regulations. In case of listed entities, allotment of shares/securities by way of preferential issue can be made at a price not less than the price as calculated in accordance with the provisions of Regulation 164 of the SEBI ICDR Regulations.

NSE, being the stock exchange with higher trading volumes during the 90 trading days preceding the Relevant Date, has been considered as recognized stock exchange for determining the floor price in accordance with the SEBI ICDR Regulations.

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Following has been determined as per the pricing formula prescribed under Regulation 164 of the SEBI ICDR Regulations:

- Volume weighted average price of the equity shares of the Company quoted on NSE, during the 90 trading days preceding the Relevant Date, i.e., Rs.17.78/- (Rupees Seventeen and Seventy Eight paise Only) per equity share; or
- Volume weighted average price of the equity shares of the Company quoted on NSE, during the 10 trading days preceding the Relevant Date, i.e., Rs.14.95/- (Rupees Fourteen and Ninety Five Paise Only) per equity share.

Accordingly, the floor price has been determined as Rs.17.78/- (Rupees Seventeen and Seventy Eight Paise only) per equity share, in terms of Regulation 164 of the SEBI ICDR Regulations.

Further, in terms of the provisions of Chapter V of the SEBI ICDR Regulations, and pursuant to Regulation 163(3) thereof, the Company has obtained a Valuation Report dated August 06, 2026 from CA Gaurang Agarwal, an Independent Registered Valuer.

The said Valuation Report determines the fair value of the equity shares of the Company at Rs.17.78/- (Rupees Seventeen and Seventy Eight Paise only) per equity share. The address of the Independent Registered Valuer is B-10, Kamla Nagar, Agra, Uttar Pradesh – 282005.

Therefore, the issue Price of Rs.17.85/- (Rupees Seventeen and Eighty Five Paise Only) is not less than the floor price determined as per the pricing formula prescribed under Regulation 164 of Chapter V of SEBI ICDR Regulations for the Preferential Issue of Equity Shares.”

3. In Explanatory Statement of Notice of the AGM and with respect to Item No. 8, the Point no. J. “Intention of Promoters, Directors or Key Managerial Personnel” stands revised and replaced as below:

“J. Proposal/Intention of Promoters, Directors or Key Managerial Personnel to subscribe the offer:

The Equity Shares shall be offered to the Proposed Allottees only.

Except the following, none of the promoters, directors, key management personnel or senior management of the Company intent to subscribe to the offer.

Sr. No.	Name of the Proposed Allottees	Designation	Number of Equity Shares to be allotted
1	PUNITKUMAR RAMESHBHAI RASADIA	Promoter and Chairman & Managing Director	1,84,19,402
2	MEET ATULKUMAR VACHHANI	Promoter and Whole Time Director	93,51,099

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4. In Explanatory Statement of Notice of the AGM and with respect to Item No. 8, the point no. P. “The current and proposed status of the allottee post the preferential issues namely, promoter or non-promoter” stands revised and replaced as below:

“P. The current and proposed status of the allottee post the preferential issues namely, promoter or non-promoter:

Sr. No.	Name of the Proposed Allottees	Current Status of allottee	proposed status of the allottee
1	PUNITKUMAR RAMESHBHAI RASADIA	Promoter	Promoter
2	MEET ATULKUMAR VACHHANI	Promoter	Promoter
3	RUPALA HITESH RAMESHBHAI	Non-Promoter	Non-Promoter
4	HIREN HIRJIBHAI KANANI	Non-Promoter	Non-Promoter
5	DEEP DINESHBHAI THORIYA	Non-Promoter	Non-Promoter
6	NILESH D BHUVA	Non-Promoter	Non-Promoter
7	BHUVA DAMJIBHAI GIRDHARBHAI	Non-Promoter	Non-Promoter
8	AMITA BHARAT BHATT	Non-Promoter	Non-Promoter
9	RUPALA RAMESHBHAI HANSHARAJBHAI	Non-Promoter	Non-Promoter
10	PANKAJKUMAR MAGANLAL BABARIA	Non-Promoter	Non-Promoter
11	MAHESHBHAI KARMANBHAI GOVANI	Non-Promoter	Non-Promoter
12	RAHUL NANJIBHAI PATEL	Non-Promoter	Non-Promoter
13	NANJIBHAI MEGHJIBHAI MUNGLA	Non-Promoter	Non-Promoter
14	MUKTABEN NANJIBHAI MUNGLA	Non-Promoter	Non-Promoter
15	HEMAL RAHUL PATEL	Non-Promoter	Non-Promoter
16	BHAVYESH DINESHBHAI TALAVIYA	Non-Promoter	Non-Promoter
17	DUSHYANT PARSOTTAMBHAI PATEL	Non-Promoter	Non-Promoter
18	DAXABEN AJAYBHAI PATEL	Non-Promoter	Non-Promoter

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19	ILABEN PANKAJBHAI SHAH	Non-Promoter	Non-Promoter
20	UNJIYA MEET VIJAYBHAI	Non-Promoter	Non-Promoter
21	SAVITABEN CHIMANBHAI PATEL	Non-Promoter	Non-Promoter
22	KINJAL PARTH AGHARA	Non-Promoter	Non-Promoter
23	LILABEN MANJIBHAI KANERIYA	Non-Promoter	Non-Promoter
24	KANERIYA MANJIBHAI THAKARSIBHAI	Non-Promoter	Non-Promoter
25	DEDAKIA BHAKTI HIRENKUMAR	Non-Promoter	Non-Promoter
26	HARSH MAYURBHAI DEDAKIA	Non-Promoter	Non-Promoter
27	SHARDABEN JIVRAJBHAI GOL	Non-Promoter	Non-Promoter
28	SIDDHANT VIMALBHAI VANPARIA	Non-Promoter	Non-Promoter
29	SHEELABEN DINESHKUMAR TALAVIYA	Non-Promoter	Non-Promoter
30	JANANI CHANDRIKABEN BHARATBHAI	Non-Promoter	Non-Promoter
31	RAJENDRA VRAJLAL VIBHAKAR	Non-Promoter	Non-Promoter
32	KIRITKUMAR VANECHAND SANGHVI	Non-Promoter	Non-Promoter
33	RAMESH CHHAGANLAL JANANI	Non-Promoter	Non-Promoter
34	SABRINA DHRUVIK TALAVIYA	Non-Promoter	Non-Promoter
35	RASILABEN GHANSHYAMBHAI TALAVIYA	Non-Promoter	Non-Promoter
36	SAUMIL PARESH SANGHVI	Non-Promoter	Non-Promoter
37	SANJAYKUMAR JAYANTILAL KANERIA	Non-Promoter	Non-Promoter
38	NIREN BHARATKUMAR MEHTA	Non-Promoter	Non-Promoter
39	SATVIK GOPALBHAI DESAI	Non-Promoter	Non-Promoter
40	SHILPABEN RAJENDRA VIBHAKAR	Non-Promoter	Non-Promoter
41	HEENA CHETANKUMAR AVLANI	Non-Promoter	Non-Promoter
42	RASADIYA KEYUR CHIMANBHAI	Non-Promoter	Non-Promoter

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43	AMEEBEN KEYURKUMAR RASADIYA	Non-Promoter	Non-Promoter
44	CHIMANBHAI TRIKAMBHAI RASADIYA	Non-Promoter	Non-Promoter
45	SETU SANJAYKUMAR KANERIA	Non-Promoter	Non-Promoter
46	BHUT DHRUV HEMANTBHAI	Non-Promoter	Non-Promoter
47	PINAL VRUJLAL CHANGELA	Non-Promoter	Non-Promoter
48	ANIKET KANTILAL CHOVIYA	Non-Promoter	Non-Promoter
49	NIKEN SURESH VEKARIA	Non-Promoter	Non-Promoter
50	ATUL KANTILAL SHAH	Non-Promoter	Non-Promoter
51	CHIRAG MAHENDRABHAI BALDEV	Non-Promoter	Non-Promoter
52	DARSHAN VIPINCHANDRA LAKHANI	Non-Promoter	Non-Promoter
53	YASHWANTBHAI KANTILAL SHAH	Non-Promoter	Non-Promoter
54	DRUSH ILESH MEHTA	Non-Promoter	Non-Promoter
55	KAMLESHBHAI DEVJIBHAI SORATHIYA	Non-Promoter	Non-Promoter
56	KALPESH BIPINBHAI SORATHIA	Non-Promoter	Non-Promoter
57	MANISHABEN CHIMANLAL VORA	Non-Promoter	Non-Promoter
58	RUPABEN HARSHADBHAI SHAH	Non-Promoter	Non-Promoter
59	SHAH NIRAV DILIPKUMAR	Non-Promoter	Non-Promoter
60	AKASH SHAILESHBHAI MEHTA	Non-Promoter	Non-Promoter
61	SHOBHANABEN DIPAKBHAI CHATVANI	Non-Promoter	Non-Promoter
62	DEVYANI M VASA	Non-Promoter	Non-Promoter
63	NIGAM JASWANTLAL SHAH	Non-Promoter	Non-Promoter
64	NEEL BIPINBHAI PUJARA	Non-Promoter	Non-Promoter
65	PIYUSH RASIKBHAI UNADKAT	Non-Promoter	Non-Promoter
66	CHANDRAKANT PARSOTTAMBHAI RABARA	Non-Promoter	Non-Promoter

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67	<i>SALONIBEN P BAVISHI</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
68	<i>KOMAL PARASBHAI MEHTA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
69	<i>ANILKUMAR KANTILAL PATEL</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
70	<i>KHUSHBU JENISH MRUG</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
71	<i>MRUG DEVAL D</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
72	<i>SAUMIL HITESHBHAI PUJARA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
73	<i>PANKAJ DHINGRA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
74	<i>JAGRUTI GAJERA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
75	<i>VARIS MAMADBHAI JUNEJA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
76	<i>RASHMIBEN RAMESHBHAI PANCHANI</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
77	<i>SEJAL ABHISHEK VYAS</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
78	<i>SANGEETA PATEL</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
79	<i>KUMANLAL BACHUBHAI VARSANI</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
80	<i>MITULKUMAR HIMATBHAI DONGA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
81	<i>NILAM VIJAYBHAI CHHATBAR</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
82	<i>PRAANSHU DIPTESH PATEL</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
83	<i>JALPA CHETAN POPAT</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
84	<i>RAJESH MANSUKHLAL VADUKIYA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
85	<i>SACHIN KIRITBHAI PATEL</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
86	<i>GITA JAYESH MADANI</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
87	<i>DIMPLE MITALBHAI KHETANI</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
88	<i>SUMITABEN MANSUKHBHAI SOJITRA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
89	<i>PARESH JAYANTILAL BHALODIA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
90	<i>RAHIL MANISH VASA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
91	<i>MANISHKUMAR INDULAL VASA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>
92	<i>SANDIP MOHANBHAI SORATHIA</i>	<i>Non-Promoter</i>	<i>Non-Promoter</i>

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93	DEVANSHI RAHIL VASA	Non-Promoter	Non-Promoter
94	MAHESHKUMAR JIVANBHAI LIKHIA	Non-Promoter	Non-Promoter
95	KIRAN DIPAKKUMAR MENDPARA	Non-Promoter	Non-Promoter
96	MEHUL NAVINCHANDRA MEHTA	Non-Promoter	Non-Promoter
97	JAYESH BABUBHAI PATEL	Non-Promoter	Non-Promoter
98	GONDALIYA NIKUNJ RASIKBHAI	Non-Promoter	Non-Promoter
99	MEHUL RAMANLAL GOHIL	Non-Promoter	Non-Promoter
100	PARULBEN SHAILESHKUMAR PATEL	Non-Promoter	Non-Promoter
101	ANIL KANTILAL SHAH	Non-Promoter	Non-Promoter
102	ZAVERI ADITYA VIMALBHAI	Non-Promoter	Non-Promoter
103	DHRUVEE KETAN ZAVERI	Non-Promoter	Non-Promoter
104	ADNAN SHABBIRBHAI VORA	Non-Promoter	Non-Promoter
105	BAVISHI NILAV SANJAYBHAI	Non-Promoter	Non-Promoter
106	KUNDANBEN MITESHKUMAR MEHTA	Non-Promoter	Non-Promoter
107	BHUMI J SHAH	Non-Promoter	Non-Promoter
108	KETAN JAYSUKHLAL SHAH	Non-Promoter	Non-Promoter
109	GHONIYA KINJAL RAVIBHAI	Non-Promoter	Non-Promoter
110	BHAVNABEN SHASHIKANT MUNJYASARA	Non-Promoter	Non-Promoter
111	MITABEN BHARATBHAI MUNJYASARA	Non-Promoter	Non-Promoter
112	KACHHADIYA HARESHBHAI GOBARBHAI	Non-Promoter	Non-Promoter
113	DILIPKUMAR A. VORA	Non-Promoter	Non-Promoter
114	KINJALBEN P SANGHANI	Non-Promoter	Non-Promoter
115	ADITYA M SHAH	Non-Promoter	Non-Promoter
116	KISHORKUMAR OCHCHHAVLAL MODHIA	Non-Promoter	Non-Promoter
117	ASMITA HIREN SANGHAVI	Non-Promoter	Non-Promoter

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118	HIREN SHANTILAL SANGHAVI	Non-Promoter	Non-Promoter
119	SALONI KUSHAL MANIYAR	Non-Promoter	Non-Promoter
120	RITU ATUL SHAH	Non-Promoter	Non-Promoter
121	ALKABEN KAMLESHKUMAR PATEL	Non-Promoter	Non-Promoter
122	DESAI SHILPABEN NAGJIBHAI	Non-Promoter	Non-Promoter
123	RAJNIKANT MOHANLAL RAJA	Non-Promoter	Non-Promoter
124	HITESHKUMAR HARIBHAI KUNJADIYA	Non-Promoter	Non-Promoter
125	JAY PRAKASHCHANDRA ACHARYA	Non-Promoter	Non-Promoter
126	VIPUL J. DATTANI	Non-Promoter	Non-Promoter
127	ANAND KISHORBHAI MIRANI	Non-Promoter	Non-Promoter
128	SHILPABEN SANATBHAI MAKHECHA	Non-Promoter	Non-Promoter
129	JATIN DWARKADAS DHOLAKIA	Non-Promoter	Non-Promoter
130	POONAM MEHUL BHORANIYA	Non-Promoter	Non-Promoter
131	JIGNASHA VIJAYBHAI SOJITRA	Non-Promoter	Non-Promoter
132	RUTVI HANSRAJ VEKARIA	Non-Promoter	Non-Promoter
133	BHAVNA RAJENDRA MEHTA	Non-Promoter	Non-Promoter
134	PANDYA DHVANI JAYKUMAR	Non-Promoter	Non-Promoter
135	NIMA HIRPARA	Non-Promoter	Non-Promoter
136	JULI VISHAL SHAH	Non-Promoter	Non-Promoter
137	POONAM CHANGELA	Non-Promoter	Non-Promoter
138	DAXA MUKESH SHAH	Non-Promoter	Non-Promoter
139	DOLI GIRISHBHAI VORA	Non-Promoter	Non-Promoter
140	KETANBHAI VINODBHAI VASA	Non-Promoter	Non-Promoter
141	CHIRAGBHAI DAYALJIBHAI MANSATA	Non-Promoter	Non-Promoter
142	TEJAS VIRENDRA SHAH HUF	Non-Promoter	Non-Promoter
143	BARASARA MAGANLAL M	Non-Promoter	Non-Promoter

ANLON HEALTHCARE LIMITED

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144	POOJA KETAN POOJARA	Non-Promoter	Non-Promoter
145	UNICORN FUND	Non-Promoter	Non-Promoter
146	SPACE ODYSSEY OWNERS ASSOCIATION	Non-Promoter	Non-Promoter
147	SIDDHARTH RAJENDRA VIBHAKAR (HUF)	Non-Promoter	Non-Promoter
148	MARS FORGE PRIVATE LIMITED	Non-Promoter	Non-Promoter
149	DARSHIT VIJAYBHAI CHANDARANA (HUF)	Non-Promoter	Non-Promoter
150	VISHNUVIBE CONSULTANTS LLP	Non-Promoter	Non-Promoter
151	PIYUSH SHAH HUF	Non-Promoter	Non-Promoter
152	VEDANT ENGITECH AND INFRASTRUCTURE PRIVATE LIMITED	Non-Promoter	Non-Promoter
153	SUMANGAL CASTINGS PRIVATE LIMITED	Non-Promoter	Non-Promoter
154	JIGNESH C PAREKH (HUF)	Non-Promoter	Non-Promoter
155	XPLORE KNOWLEDGE RESOURCES LLP	Non-Promoter	Non-Promoter
156	SHREE GROWTH DYNAMIC LLP	Non-Promoter	Non-Promoter
157	SHAH DIPEN PANKAJBHAI (HUF)	Non-Promoter	Non-Promoter
158	MRUG JENISH KISHORBHAI (HUF)	Non-Promoter	Non-Promoter
159	MRUG DEVEN KISHORBHAI (HUF)	Non-Promoter	Non-Promoter
160	AJAY RAMBHAI MOKARIYA (HUF)	Non-Promoter	Non-Promoter
161	MANISHKUMAR HARSUKHLAL UNADKAT HUF .	Non-Promoter	Non-Promoter
162	SIROYA ASHWINBHAI N HUF	Non-Promoter	Non-Promoter
163	NAYANKUMAR P PATEL HUF	Non-Promoter	Non-Promoter
164	SUNNY DIPAKBHAI DEVANI HUF	Non-Promoter	Non-Promoter
165	GHANSHYAM HASMUKHBHAI CHANABABA HUF .	Non-Promoter	Non-Promoter

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166	BHORANIYA MEHUL AMRUTLAL HUF	Non-Promoter	Non-Promoter
167	PARASKUMAR JAIN HUF	Non-Promoter	Non-Promoter
168	SANJUKUMAR RAJESHBHAI SAVANI	Non-Promoter	Non-Promoter
169	BHARAT BHANUBHAI THORIYA	Non-Promoter	Non-Promoter
170	HARSHIT MULUBHAI JOGIA	Non-Promoter	Non-Promoter
171	KIRAN K BHUVA	Non-Promoter	Non-Promoter

5. In Explanatory Statement of Notice of the AGM and with respect to Item No. 8, the point no. U, the link of “Certificate of Practicing Company Secretary”, stands revised and replaced as below:

“U. Certificate of Practicing Company Secretary:

The Company has obtained the Certificate from M/s. K.P. Ghelani & Associates, Company Secretaries, Rajkot, certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations. A copy of said Certificate has been hosted on the website of the Company and is accessible at link <https://www.anlon.in/reports.php?subid=260&name=Preferential-Issue-Documents>”

6. In Explanatory Statement of Notice of the AGM and with respect to Item No. 8, the SHP table at Annexure A, stands revised and replaced as below.

“Annexure– A

Particulars	Pre-Issue Equity		Post-Issue Equity	
	Shareholding		Shareholding	
Category	No. of Shares	%	No. of Shares	%
(A) Shareholding of Promoter & Promoter Group				
1. Indian				
<i>Individuals/Hindu Undivided Family (Including Persons Acting in concert)</i>	28,00,00,000	52.68	30,77,70,501	49.85
<i>Body Corporate</i>	00	00	00	00
Sub- Total (A) (1)	28,00,00,000	52.68	30,77,70,501	49.85

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2.Foreign				
Individuals (NRI's/Foreign individuals) (Including Persons Acting in Concert)	00	00	00	00
Foreign Body Corporate	00	00	00	00
Sub- Total (A) (2)	00	00	00	00
Total Shareholding of Promoter & Promoter Group(A)=(A)(1) + (A) (2)	28,00,00,000	52.68	30,77,70,501	49.85
(B1) Institutions (Domestic)				
Mutual Funds	00	00	00	00
Venture Capital Funds	00	00	00	00
Alternate Investment Funds	62,00,000	01.17	91,12,159	01.48
Banks	00	00	00	00
Insurance Companies	3,00,000	0.56	3,00,000	0.05
Provident Funds/Pension Funds	00	00	00	00
Asset Reconstruction Companies	00	00	00	00
Sovereign Wealth Funds	00	00	00	00
NBFC Registered with RBI	00	00	00	00
Other Financial Institutions	00	00	00	00
Any Other	00	00	00	00
Sub-Total (B)(1)	65,00,000	1.73	94,12,159	1.52
Institutions (Foreign)	00	00	00	00
Foreign Direct Investment	00	00	00	00
Foreign Venture Capital	00	00	00	00
Sovereign Wealth Funds	00	00	00	00
Foreign Portfolio Investors Category I	40,86,700	0.77	40,86,700	0.66
Foreign Portfolio Investors Category I	47,80,677	0.90	47,80,677	0.77
Overseas Depositories (holding DRs) (balancing figure)	00	00	00	00
Any Other	00	00	00	00
Sub-Total (B)(2)	88,67,377	1.67	88,67,377	1.44

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Central Government/State Government(s)/President of India	00	00	00	00
Central Government / President of India	00	00	00	00
State Government / Governor	00	00	00	00
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	00	00	00	00
Sub-Total (B) (3)	00	00	00	00
Non-Institutions	00	00	00	00
Associate companies / Subsidiaries	00	00	00	00
Directors and their relatives (excluding independent directors and nominee directors)	00	00	00	00
Key Managerial Personnel	00	00	00	00
Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	00	00	00	00
Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	00	00	00	00
Investor Education and Protection Fund (IEPF)	00	00	00	00
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6,21,13,170	11.69	6,21,13,170	10.06
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7,70,86,954	14.50	14,66,63,464	23.76
Non Resident Indians (NRIs)	24,89,217	0.47	24,89,217	0.40
Foreign Nationals	00	00	00	00
Foreign Companies	00	00	00	00
Bodies Corporate	6,80,00,000	12.79	7,15,93,889	11.60
Any Other				
CLEARING MEMBERS	00	00	00	00
H U F	55,18,841	1.03	84,88,840	1.37

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TRUSTS	00	00	00	00
Sub-Total (B)(4)	23,61,47,623	44.43	29,13,48,580	47.19
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)	25,15,15,000	47.32	30,96,28,116	50.15
(C) Non Promoter - Non Public -				
Shares held by Custodian for GDRs & ADRs	00	00	00	00
Employee Benefit Trust	00	00	00	00
GRAND TOTAL (A+B+C)	53,15,15,000	100	61,73,98,617	100

Note: 1) Pre & Post shareholding pattern is calculated based on shareholding as on June 30, 2026"

This corrigendum also addresses the queries raised by the BSE Limited on August 18, 2026.

Thanking You.

For ANLON HEALTHCARE LIMITED

PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258

ANLON HEALTHCARE LIMITED

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