



April 27, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

Dear Sir/Madam,

In continuation to our earlier intimation dated 6th March, 2026, 8th April, 2026 and 9th April, 2026 we wish to inform that the Board of Directors of the Company in its meeting held today i.e., 27th April 2026 (the deemed allotment date), allotted 26,57,57,500 (Twenty Six Crores Fifty Seven Lakhs Fifty Seven Thousand Five Hundred) equity shares of Rs. 2/- (Rupee Two only) each as fully paid-up bonus equity shares, in the proportion of 1:1, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on 24th April 2026, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 1,06,30,30,000 divided into 53,15,15,000 equity shares of Rs. 2/- each.

The meeting commenced at 09:00 A.M. and concluded at 9:15 A.M.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
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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