



September 27, 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 Saturday, September 27, 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. Authorized to Mr. Meet Atulkumar Vachhani, Whole Time Director of the company for purchase of immovable property (Commercial Office) situated at Golden Crown, New 150 Feet Ring Road, Opp. IOC Petrol Pump, Near Parsana Chowk, Rajkot – 360005, Gujarat and to do all the acts, deeds and thing related to these matters.

Meeting Commenced on 06:00 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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