



**To,
The National Stock Exchange of India
Ltd.
The Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai – 400051,
NSE Scrip Code: AHCL**

Respected Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 13, 2026, *inter alia*, to discuss and deliberate upon the Company's business expansion plans in India and/or overseas, and the raising of funds/ financing thereof, in one or more tranches, through such permissible modes and means as the board of directors may deem fit, including by way of equity, debt, hybrid instruments, borrowings, or any other mode or combination thereof, subject to applicable regulatory and other approvals.

Any other matters with the permission of the Chair.

You are requested to take the above information on your record

Thanking You.

FOR, ANLON HEALTHCARE LIMITED

Rasadia
Punitkumar
Rameshbhai

Digitally signed by Rasadia Punthikumar Rameshbhai
DN: cn=M, o=Personal, ou=Digit-4798,
pseudonym=1, c=363440366290472861WAw1dYpP,1,
2.5.4.20+003a5c41c134786122aef293c4077137aa4a1ec0
74ed223ac0b8d8cc2645a2, postalCode=366005,
te=Gujarat,
serialNumber=9067d666c809e74b4aba895e7d3c841ce4
9e962d432d246758d2c6b961673, cn=Rasadia
Punthikumar Rameshbhai
Date: 2026.09.29 18:34:49 +0530

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)

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