



October 29, 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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Subject: Intimation of receipt of 'In-Principle' Approval under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received 'In-Principle' approval from the NSE and BSE for the proposed issuance of 8,05,35,651 equity shares of Rs. 2/- each, pursuant to the proposed share swap, on a preferential basis, in terms of Chapter V of the SEBI (ICDR) Regulations, 2018 and in terms of the following letters received from each of them:

01. National Stock Exchange of India Limited, vide letter no. NSE/LIST/56913 dated 28/10/2026; and
02. BSE Limited, vide letter no. LOD/PREF/DA/FIP/1029/2026-27 dated 28/10/2026

Request you to kindly take the same on record.

Thanking You.

For ANLON HEALTHCARE LIMITED

Rasadia

Punitkumar

Rameshbhai

PUNITKUMAR RASADIA

MANAGING DIRECTOR

DIN: 06696258

Digitally signed by Rasadia Punitkumar Rameshbhai
DN: c=IN, o=Personal, ou=4798,
email=punitkumar@anlonhealthcare.com, cn=Punitkumar Rameshbhai
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Date: 2026.10.29 17:05:41 +05'30'

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