



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSCO CERTIFIED CO.
Manufacturer of Condoms

Date: August 01, 2026

To,
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051,
Maharashtra, India

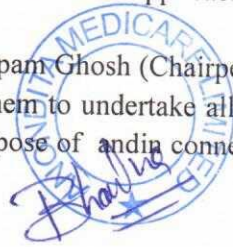
Symbol: ANONDITA
ISIN: INE0VTV01012

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of Anondita Medicare Limited (the “Company”) held on August 01, 2026 and intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

In continuation to our prior intimation dated July 28, 2026, we wish to inform you that, the Board of Directors of the Company (“Board”), at its meeting held today, August 01, 2026, has, inter alia, considered and approved the issuance of fully paid-up equity shares of the Company of face value of ₹10 each (the “Equity Shares”) for an aggregate amount not exceeding ₹ 10,978.20 Lakhs (Rupees One Hundred Nine Crore Seventy-Eight Lakh Twenty Thousand Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “ICDR Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the “Listing Regulations”) and the Companies Act, 2013 as amended from time to time, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

The Board has also constituted a Rights Issue Committee comprising of Mr. Anupam Ghosh (Chairperson), Mr. Reshant Ghosh (Member), and Mr. Lakhinder Singh, (Member), to authorise them to undertake all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of and in connection with the Rights Issue.



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070

Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA

Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314

E- mail : info@anonditamedicare.com | accounts@anonditahealthcare.com

Website: www.anonditamedicare.com



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For the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board or a duly authorized committee in this regard and disclosed to the exchange in due course.

The meeting of the Board commenced at **11:00 A.M.** and concluded at **02.00 P.M.**

The disclosure as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is attached as per **Annexure A**.

You are requested to take the intimation on record.

Thanking you,

**For and on behalf of
ANONDITA MEDICARE LIMITED**



Bhawna Bisht
Company Secretary & Compliance Officer
Membership No: A70843
Address: D-001, Sector 80 Gautam Buddha Nagar,
Noida Uttar Pradesh-201305



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Annexure A

Disclosure as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details
I.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully paid-up equity shares of the Company
II.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue to the eligible equity shareholders of the Company as on the record date
III.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The total numbers of Equity shares proposed to be issued shall be determined by the Board or duly constituted Rights Issue Committee of the Board thereof, for an aggregate amount not exceeding ₹ 10,978.20 Lakhs (Rupees One Hundred Nine Crore Seventy-Eight Lakh Twenty Thousand Only)
IV.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
V.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
VI.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable	
VII.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable	
VIII.	Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable	



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