CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

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

September 11, 2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: ANONDITA
ISIN: INE0VTV01012

Subject: Intimation in relation to Book Closure for the purpose of 3rd Annual General Meeting for the financial year 2025-26.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 3rd Annual General Meeting of the Company to be held on Tuesday, September 29, 2026.

We would further like to inform that the Company has fixed Tuesday, September 22, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly, take the above submission on your record.

Thanking you,

For and on behalf of
Anondita Medicare Limited

BHAWNA BISHT
Digitally signed by BHAWNA BISHT
Date: 2026.09.11 10:49:39 +05'30'

Bhawna Bisht
Company Secretary and Compliance Officer
Membership No. A70843

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