



CIN : L22193DL2024PLC428183

# ANONDITA MEDICARE LIMITED

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

May 16, 2026

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

Subject: **Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**SYMBOL: ANONDITA**  
**ISIN: INE0VTV01012**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Anondita Medicare Limited (“the Company”) is scheduled to be held on Friday, May 22, 2026, inter alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company along with Audit Report, for the half year and financial year ended March 31, 2026.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

In continuation of our earlier intimation dated March 27, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March, 2026 in terms of Company’s Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly take the information on your record.  
Thanking you,

**For and on behalf of**  
**Anondita Medicare Limited**

**Bhawna Bisht**  
**Company Secretary and Compliance Officer**  
**Membership No. A70843**



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