



CIN : L22193DL2024PLC428183

# ANONDITA MEDICARE LIMITED

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

April 17, 2026

To,  
The Manager- Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting scheduled to be held on April 30, 2026.**

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

**Dear Sir/Madam,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of **Anondita Medicare Limited** (“the Company”) is scheduled to be held on Thursday, April 30, 2026, inter-alia, to consider the proposal for raising of funds by issuance of equity shares / convertible bonds / warrants/ any other equity- linked instruments (“Securities”) through permissible modes, including by way of a private placement, preferential issue or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions in connection therewith, subject to such regulatory / statutory approvals, as may be required, including approval of shareholders.

We request you to kindly take note of the same on record.

Thanking you  
Yours faithfully,  
**For and on behalf of**  
**Anondita Medicare Limited**

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



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