



January 19, 2026

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

Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: ANONDITA

ISIN: INE0VTV01012

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Monday, January 19, 2026 at 12:00 Noon at D-001, Sector 80, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, inter alia, considered and approved the following:

a. PROPOSAL FOR RATIFICATION OF UTILIZATION OF ISSUE PROCEEDS AND VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS

The Board approved the proposal to ratify the utilization of the proceeds of the Initial Public Offering ("IPO") of the Company, as detailed in the Prospectus dated August 28, 2025, which have been utilized by the Company upto December 31, 2025 and also, approved the proposal for variation in the objects and/or terms of utilization of the IPO proceeds, including re-allocation and deployment of the unutilized portion of the net IPO proceeds, from the objects as disclosed in the Prospectus dated August 28, 2025 ("Prospectus"), subject to the approval of shareholders at the ensuing 01/2025-26 Extra-Ordinary General Meeting (EGM).

b. APPROVAL OF NOTICE OF 01/2025-26 EXTRA-ORDINARY GENERAL MEETING (EGM) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")



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



The Board approved the Notice of 01/2025-26 EGM to be held on Thursday, 12th day of February 2026, at 11:30 A.M through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Further, the Board approved February 06, 2026, as the Cut-off date for determining members eligible to vote, along with the remote e-voting period from 10:00 A.M. on February 09, 2026 to 5:00 P.M. on February 11, 2026.

c. Appointment of M/s Mohit Singhal and Associates, Practising Company Secretaries, as Scrutinizer

The Board considered and approved the appointment of M/s Mohit Singhal and Associates, Practising Company Secretaries, as Scrutinizer for conducting the remote e-voting process and voting at the ensuing 01/2025-26 Extra-Ordinary General Meeting (EGM).

The meeting commenced at 12:00 Noon and concluded at 1:00 P.M.

We hereby request you to take note of the same and updated record of the Company accordingly.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Thanking You.

Yours faithfully,

For ANONDITA MEDICARE LIMITED

Bhawna Bisht
Digitally signed by
Bhawna Bisht
Date: 2026.01.19
13:19:51 +05'30'

Bhawna Bisht

Company Secretary and Compliance Officer

M. No: A 70843

**Address: - D-001, Sector 80, Noida,
Gautam Buddha Nagar, Uttar Pradesh-201301**



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