



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

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

Manufacturer of Condoms

August 27, 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

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor

Ref.: SEBI Master Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on August 27, 2026, has approved the appointment of M/s GARG PIYUSH & ASSOCIATES, Chartered Accountant (ICAI Reg No 019331C), as the Internal Auditor of the Company for the financial year 2026–2027, in accordance with Section 138 of the Companies Act, 2013.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company
<https://anonditamedicare.com/>

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For and on behalf of
Anondita Medicare Limited

Bhawna Bisht
Company Secretary and Compliance Officer
Membership No. A70843



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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Annexure- A

Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of Appointment of M/s Garg Piyush & Associates, as Internal auditor.

S. No.	Particulars	Details for Internal Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Garg Piyush & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on August 27, 2026, has appointed M/s Garg Piyush & Associates, Chartered Accountants (ICAI Reg No 019331C), as the Internal Auditor of the Company, for the Financial Year 2026-27
3.	Brief profile (in case of appointment)	Name: Garg Piyush & Associates Registration No of Firm with ICAI : 019331C Office Address: GARG PIYUSH & ASSOCIATES, House No. 50, Mahalaxmi Enclave Near LIC Office, D.M. ROAD, Bulandshahr - 203001 Email: accounts@cagargpiyush.com M/s Garg Piyush & Associates, Chartered Accountants, was established on 9th May 2014 with the objective of providing high-quality professional services in the areas of Audit & Assurance, Taxation, Accounting, Corporate Law Compliance, Management Consultancy and Financial Advisory Services. Since its inception, the Firm has focused on delivering professional, timely and value-added services while maintaining the highest standards of integrity, independence, confidentiality and professional competence. The Firm follows a client-centric and technology-enabled approach, with emphasis on understanding the client's business, assessing risks, strengthening internal controls and ensuring compliance with



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		applicable laws and regulations. The Firm has experience in handling assignments relating to Statutory Audits, Internal Audits, Bank and Stock Audits, Taxation, GST, Financial Reporting, Working Capital Assessment, Due Diligence and Corporate Compliances across various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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