



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 Cost 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 Bahadur Murao & Co. as the Cost Auditor of the Company for the financial year 2026–2027, in accordance with Section 148 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 Bahadur Murao & Co., as Cost auditor:

S. No.	Particulars	Details for Cost Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Bahadur Murao & Co., Cost Accountants, as the Cost Auditors 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 Bahadur Murao & Co., Cost Accountants, as the Cost Auditors of the Company the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	Name: Bahadur Murao & Co Firm Registration No : 08 Head Office : 10/203, SF, Sikka Complex, Community Centre, Preet Vihar, Delhi – 110092 Email: bmcoaudit@gmail.com M/s Bahadur Murao & Co., Cost Accountants, established in 1978 by Shri Bahadur Murao, is a reputed professional firm providing services in Audit & Assurance, Certification, Cost & Management Advisory, Resolution Professional Advisory, and Indirect Tax Advisory. The firm was initially established as a proprietorship and transitioned into a partnership in 1997. The firm has a team comprising Fellows and Associates of the Institute of Cost Accountants of India, an Insolvency Professional, and law graduates, with over 150 years of cumulative professional experience. The team has extensive expertise in cost audits, regulatory certifications, cost optimization, indirect taxation, pricing, regulatory compliance, and corporate advisory. Founded on the professional legacy of Shri Bahadur Murao, who served in various Government departments, including as Member (Finance), Tariff Commission (formerly the Bureau of Industrial Costs and Prices), the firm has developed a strong reputation for professional integrity, technical expertise, and regulatory understanding.



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		M/s Bahadur Murao & Co. has a growing pan-India presence through its offices in Bhiwadi (Rajasthan), Bangalore (Karnataka), Ranchi (Jharkhand), Munger (Bihar), and Bhopal (Madhya Pradesh). The firm is committed to delivering independent, reliable, and value-added professional services that support informed decision-making, regulatory compliance, and sustainable business performance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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