

**ANONDITA MEDICARE LIMITED**AN ISO 9001:2015 ISO 13485:2016 & CDSO CERTIFIED CO.
Manufacturer of Condoms

May 28, 2026

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

Subject: **Proceedings of 01/2026-27 Extraordinary General Meeting of M/s Anondita Medicare Limited held on Thursday, May 28, 2026, at 01: 00 PM through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM")**

SYMBOL: ANONDITA
ISIN: INE0VTV01012

Dear Sir/Madam,

This is to inform that the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of members of **M/s Anondita Medicare Limited**, duly convened on Thursday, May 28, 2026, at 01:00 PM at the registered office of the Company at Flat No.704 Narmada Blk,N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi – 110070 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, the proceedings of the 01/2026-27 Extra-Ordinary General Meeting ("EGM") are enclosed as **Annexure-I**.

The above information will also be made available on the Company's website at <https://anonditamedicare.com/>

Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,
For Anondita Medicare Limited

Bhawna Bisht
(Company Secretary and Compliance Officer)
Membership No.:A70843
Encl. as above



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
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**Annexure- I****Proceedings of 01/2026-27 Extraordinary General Meeting of
M/s Anondita Medicare Limited held on Thursday, 28th May 2026**

The Extraordinary General Meeting (“EGM”) of M/s Anondita Medicare Limited held on Thursday, May 28, 2026, at 01:00 PM at the registered office of the Company at Flat No.704 Narmada Blk, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi – 110070 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the Ministry of Corporate Affairs General Circular No. 3/2025 dated September 22, 2025 and 09/2024 dated 19th September 2024 read with other previous MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

The deemed venue for the said EGM was the Registered Office of the Company at Flatno.704 Narmada BLK,N6, Sec-D,Pkt-6 Vasant Kunj, New Delhi-110070.

Members present through Video Conferencing: 19 (4 Promoters and 15 Public Shareholders)

Director’s and KMP’s present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Reshant Ghosh, Whole-time Director, Chairman of the meeting
2. Mr. Anupam Ghosh, Managing Director
3. Mr. Lakhinder Singh, Non-executive Director
4. Mr. Gaurav Kumar, Independent Director.
5. Ms. Nishi Goel, Independent Director.
6. Ms. Sunita Naithani, Chief Financial Officer.
7. Ms. Bhawna Bisht, Company Secretary and Compliance Officer

The representatives of the following Auditors present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Rajesh Kumar, on behalf of Jain Chopra & Company, Statutory Auditors of the Company

In attendance through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Mohit Singhal, Practicing Company Secretary, Scrutinizer for the EGM.





- I. The Company Secretary and Compliance Officer informed the members that the Chairman of the Board has shown his unwillingness to be chairman of this meeting, accordingly, with the consent of the members present in the meeting, Mr. Reshant Ghosh, Whole-time Director of the Company were elected as Chairman of this Meeting.
- II. Mr. Reshant Ghosh, Whole-time Director, Chairman of the meeting, chaired the proceedings of the 01/2026-27 Extraordinary General Meeting.
- III. The Company Secretary and Compliance Officer welcomed the Members and their representatives, Directors, KMPs, Statutory Auditors and the Scrutinizer to the EGM of the Company. She confirmed the presence of requisite quorum and called the meeting to be in order.
- IV. Before handing over the proceedings to the Chairman, she highlighted certain points as mentioned below:
 - a. that the Company has provided the facility to attend/join the EGM through VC/OAVM through the NSDL e-Voting system.
 - b. about the availability of the Registers of Directors and KMPs and their Shareholding, Register of Contracts, and other related documents/ registers for inspection electronically at the office of the company.
 - c. that in compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013, and the Circulars issued by the Ministry of Corporate Affairs, the Company has provided remote e-voting facility through National Securities Depository Limited (NSDL) to the members as on the cut-off date i.e., May 21, 2026 for a period of 3 days starting from May 25, 2026 at 10:00 A.M. to May 27, 2026 at 05:00 P.M. The Company has also provided the facility to vote, through NSDL & -Voting system, available during the EGM to the Members, who are present at the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of EGM.
- V. The Company Secretary and Compliance Officer informed the members that Mr. Reshant Ghosh, Whole-time Director, Chairman of the meeting, Mr. Anupam Ghosh, Managing Director, Mr. Lakhinder Singh, Non-executive Director, Mr. Gaurav Kumar, Independent Director, Ms. Nishi Goel, Independent Director, and Ms. Sunita Naithani, Chief Financial Officer of the Company were present in the meeting.
- VI. The Company Secretary and Compliance Officer also informed the members that Mr. Rajesh Kumar, representatives from M/s Jain Chopra & Company, Statutory Auditors of the Company and Mr. Mohit Singhal, Practicing Company Secretary, who was appointed as Scrutinizer to scrutinize the votes cast at remote e-voting and voting at this Meeting were present at the EGM.
- VII. The Company Secretary and Compliance Officer requested the Chairman to call this meeting to order and address the Shareholders.





VIII. Mr. Reshant Ghosh, Whole Time Director and Chairman of the meeting, chaired the proceedings of the meeting. He introduced himself to the members. He then welcomed the Members and/or their representatives, the Directors, KMPs and Auditors, to the 01/2026-27 Extraordinary General Meeting (“EGM”) of the Company and started the formal proceedings with a formal speech.

“Good Noon, everyone,

It gives me immense pleasure to welcome you all to the 1st Extraordinary General Meeting of Anondita Medicare Limited for the current financial year. On behalf of the Board of Directors, I sincerely thank all shareholders for your continued trust, confidence, and support in the Company’s journey.

We are operating in a sector that continues to witness strong structural demand, both in domestic and international markets, driven by increasing awareness of healthcare and wellness products. Our Company remains focused on strengthening its position in this evolving landscape through innovation, capacity expansion, and strategic partnerships.

Over the past period, the Company has undertaken several initiatives to enhance operational efficiency, expand market reach, and build a stronger foundation for sustainable long-term growth. We continue to focus on scaling both our domestic and majorly export business, while also exploring new opportunities in related healthcare segments.

FY26 has been a transformational year for Anondita Medicare Limited. During the year, we continued to strengthen our position as a leading manufacturer of condoms and sexual wellness products. Along with expanding our manufacturing capabilities, we have also made significant progress in strengthening our domestic presence, entering international markets, and enhancing our product portfolio.

The company delivered strong financial and operational performance during FY26. Revenue from Operations for the year increased by 78% YoY to ₹137.41 Cr. EBITDA grew by 100% YoY to ₹5,1.50Cr, while PAT increased by 108% YoY to ₹34.29 Cr. Our EBITDA margins and PAT margins also improved significantly during the year, reflecting operational efficiency, better product mix, and scale benefits.

The strong momentum continued in H2 FY26 as Revenue grew by 83% YoY to ₹83.31Cr, EBITDA increased by 100% YoY to ₹31.89 Cr, and PAT rose by 103% YoY to ₹21.27 Cr. PAT margins improved to 25.54% during H2 FY26.

Operationally, FY26 was also a milestone year for the company. During the year, we successfully completed our IPO listing on the NSE SME platform, achieved MDSAP certification, completed South Africa audit approvals and achieved SABs certification, and expanded our international business development initiatives with vendor registrations in Brazil and South Africa primarily considering the huge demands of male and female condoms. We are also seeing encouraging opportunities emerging from export markets including Nepal, Uzbekistan, Cuba, Kenya, UAE etc.

On the manufacturing side, we continued expanding our integrated production infrastructure in Noida. Currently, the company operates 15 production lines with an annual production capacity of approximately 869 million condoms. We are further undertaking major expansion initiatives that are expected to significantly enhance our production capacity and operational efficiencies over the coming years.

One of the important strategic developments for the company has been the successful trial production of female condoms. We believe this category offers significant long-term growth potential globally due to increasing healthcare awareness, women-centric healthcare initiatives, and limited global



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manufacturing capacities. The company is actively progressing towards mass-scale production capabilities in this segment.

We also continued strengthening our distribution network across multiple states and expanding the reach of the COBRA brand. The company has established a strong distribution ecosystem comprising super stockists, distributors, and retailers, which continues to support our domestic growth momentum.

With strong sector tailwinds, improving scale, growing export opportunities, and continued focus on operational excellence, we remain confident about sustaining our growth momentum in the coming years.

Today, the resolutions placed before you are aligned with this broader growth vision and are aimed at strengthening the Company's financial base, improving operational flexibility, and ensuring compliance with applicable regulatory requirements."

IX. Notice of the EGM was taken as read as the same has already been circulated to the Members.

X. The following items of Special business, as set forth in the Notice of EGM, were read out at the meeting:-

Item No. 1: ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY ON PREFERENTIAL BASIS.

Resolution Type: Special Resolution

ITEM NO. 2: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH ANONDITA HEALTHCARE & RUBBER PRODUCTS (INDIA) LIMITED FOR THE FINANCIAL YEAR 2026-27:

Resolution Type: Ordinary Resolution

ITEM NO. 3: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH ANUPAM GHOSH FOR THE FINANCIAL YEAR 2026-27:

Resolution Type: Ordinary Resolution

ITEM NO. 4: TO RATIFY THE MATERIAL RELATED PARTY TRANSACTION HELD WITH M/S ANONDITA HEALTHCARE AND RUBBER PRODUCTS INDIA LTD.

Resolution Type: Ordinary Resolution

ITEM NO. 5: AMENDMENT IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution Type: Special Resolution

ITEM NO. 6: INCREASE IN MANAGERIAL REMUNERATION OF MR. RESHANT GHOSH, WHOLE TIME DIRECTOR OF THE COMPANY.

Resolution Type: Special Resolution





ITEM NO. 7: INCREASE IN MANAGERIAL REMUNERATION OF MR. ANUPAM GHOSH, MANAGING DIRECTOR OF THE COMPANY.

Resolution Type: Special Resolution

- XI. Thereafter, the Company Secretary and Compliance Officer informed the members that, since there are no registered speaker shareholders, the interactive session was concluded. The members who shared their views and the management for their responses were thanked.
- XII. The Company Secretary and Compliance Officer mentioned that upon receipt of the final report from the scrutinizer, the results of voting shall be announced within two (2) working days of conclusion of meeting. The declared results, along with the Scrutinizer's Report, would be placed on the website of the Company and website of National Securities Depository Limited ("NSDL") and would be disseminated to the National Stock Exchange of India Limited ("NSE") and made available on their website.
- XIII. Thereafter, the Company Secretary and Compliance Officer requested the Members to cast their vote who had not already casted their vote as the e-voting window was kept open for another 15 minutes.
- XIV. The Chairman as well as the Company Secretary and Compliance Officer, proposed vote of thanks to the Directors, Members and their representatives, Statutory Auditors & Scrutinizer for their participation, constructive suggestions and comments and prayed for their safety and good health.
- XV. The meeting commenced at 01:00 P.M IST and concluded at 01: 46 P.M. IST (including 15 minutes allowed for casting votes by the members).

Thanking you,

Yours faithfully,

For **ANONDITA MEDICARE LIMITED**

Bhawna Bisht

(Company Secretary and Compliance Officer)

Membership No.: A70843



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