



# ANONDITA MEDICARE LIMITED

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

CIN : L22193DL2024PLC428183

Date: 30/04/2026

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

**Subject: Outcome of Board Meeting and Disclosure under Regulation 30 of the 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 Thursday, April 30, 2026 at 02:00 P.M. at D-001, Sector 80, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, inter alia, considered and approved the following:-

1.	Issuance of Warrants, Convertible into Equity Shares to Person(S) Belonging to the Promoter Category.
2.	Approval for Material Related Party Transaction(S) With Anondita Healthcare & Rubber Products (India) Limited for The Financial Year 2026-27
3.	Approval for Material Related Party Transaction(S) With Anupam Ghosh for the financial year 2026-27
4.	Ratify the Material Related Party Transaction Held With M/S Anondita Healthcare and Rubber Products India Ltd.
5.	Issuance of Warrants, Convertible into Equity Shares to Person(S) Belonging to the Promoter Category.
6.	Alteration in the main object clause of the Memorandum of Association of the company
7.	Increase in managerial remuneration of Mr. Reshant Ghosh, Whole Time Director of the Company.
8.	Increase in managerial remuneration of Mr. Anupam Ghosh, Managing Director of the Company.
9.	Notice of 01/2026-27 Extra-Ordinary General Meeting (EGM) Through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).
10.	Appointment of M/S Mohit Singhal and Associates, Practicing Company Secretaries, As Scrutinizer.



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](mailto:info@anonditamedicare.com) | [accounts@anonditahealthcare.com](mailto:accounts@anonditahealthcare.com)  
Website: [www.anonditamedicare.com](http://www.anonditamedicare.com)



CIN : L22193DL2024PLC428183

# ANONDITA MEDICARE LIMITED

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

The meeting commenced at 02:00 P.M. and concluded at 05:00 P.M.

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



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](mailto:info@anonditamedicare.com) | [accounts@anonditahealthcare.com](mailto:accounts@anonditahealthcare.com)  
Website: [www.anonditamedicare.com](http://www.anonditamedicare.com)