



April 01, 2026

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code: 544497	To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra – Kurla Complex, Mumbai – 400051, NSE Scrip Code: AHCL
--	---

Sub: Annual Disclosure under Regulation 30 (1) & (2) and Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Respected Sir/Madam,

Please find enclosed the Annual disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company during the financial year 2025-2026, for your kind perusal and Records.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You.

For ANLON HEALTHCARE LIMITED

**PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

ANLON HEALTHCARE LIMITED

CIN No.: U24230GJ2013PLC077543

REGISTERED OFFICE: 101/102, Silver Coin Complex, Opp. Crystal Mall, Kalawad Road, Rajkot-360005, Gujarat (INDIA)

PHONE NO.: +91-7069690081/82 | Email: info@anlonhealthcare.com | www.anlon.in

April 01, 2026

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544497	To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra - Kurla Complex, Mumbai - 400051, NSE Scrip Code: AHCL	To, Anlon Healthcare Limited 101/102, Silver Coin Complex, Opp. Crystal Mall, Kalawad Road, Rajkot-360005, Gujarat (INDIA)
---	---	---

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Respected Sir/Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we the individuals and entities belonging to the promoter and promoter group (listed in Annexure - A) of Anlon Healthcare Limited, the target company, hereby declare that we have not made or created any encumbrance, directly or indirectly, at any time during the financial year 2025-2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You.

Yours faithfully
On behalf of all the Promoters of
ANLON HEALTHCARE LIMITED


PUNITKUMAR RASADIA

Encl.: Annexure-A

Annexure - A**

Name of the Target Company: **ANLON HEALTHCARE LIMITED**

Sr. No.	Name (s) of the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
1	MEET ATULKUMAR VACHHANI	Promoter	
2	PUNITKUMAR R RASADIA	Promoter	
3	MAMATA PUNITKUMAR RASADIA	Promoter	
4	RASADIA BHANUMATI RAMESHBHAI	Promoter Group	
5	SHILPABEN MEETBHAI VACHHANI	Promoter Group	
6	RASADIA KHUSH PUNITKUMAR	Promoter group	
7	RAMESHBHAI MAGANBHAI RAMOTIYA	Promoter group	
8	RAMOTIYA RAMABEN	Promoter group	
9	JAYESH RAMESHBHAI RAMOTIYA	Promoter group	
10	SANJAY RAMOTIYA R	Promoter group	
11	ATULBHAI SHYAMLAL VACHHANI	Promoter group	
12	VACHHANI BHARTIBEN ATULBHAI	Promoter group	
13	NEHA NIRMAL PATEL	Promoter group	
14	GYANA MEETBHAI VACHHANI	Promoter group	
15	VARI MEETBHAI VACHHANI	Promoter group	
16	ANLON CHEMICAL RESEARCH ORGANIZATION	Promoter group	
17	ANLON LIFESCIENCE PRIVATE LIMITED	Promoter group	
18	ADVINTEL MEDICARE PRIVATE LIMITED	Promoter group	
19	RAMOTIYA MAGANBHAI RAMESHBHAI HUF	Promoter group	

Thanking You.

On behalf of all the Promoters of
ANLON HEALTHCARE LIMITED


PUNITKUMAR RASADIA
PROMOTER