



October 24, 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: Prior Intimation of Board Meeting of ANLON HEALTHCARE LIMITED

Respected Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2026 at the registered office of the company, inter alia, to consider and approve the following businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 along with the Auditors' Limited Review report thereon.
2. Any other business(s) with permission of the Chair, if any.

You are requested to take the above information on your record

Thanking You.

FOR, ANLON HEALTHCARE LIMITED

Rasadia

Punitkumar

Rameshbhai

Digitally signed by Rasadia Punitkumar Rameshbhai
DN: c=IN, o=Personal, ou=+796,
pseudoym=13363440366292472861WAueIdgiVfP1
2.5.4.20=a003a5c41c134976122eef293c4077137aa4
a1ec07Aed223ac0e8dc0264a5a2,
postalCode=360005, st=Gujarat,
serialNumber=90675866c809e74b4abe895e7d3c84
1c0e4ee9b28432d246758c2c0d0916793,
cn=Rasadia Punitkumar Rameshbhai
Date: 2026.10.24 17:44:55 +05'30'

**PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

ANLON HEALTHCARE LIMITED

CIN No.: L24230GJ2013PLC077543

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