



July 27, 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 for Board Meeting of ANLON HEALTHCARE LIMITED

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of the Board of Directors of the Anlon Healthcare Limited ("**Company**") is scheduled to be held on Thursday, July 30, 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 Unaudited Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 along with the Limited Review of Auditors thereon.
2. To authorize Mr. Punitkumar Rasadia, Chairman & Managing Director and/or Mr. Meet Vachhani, Whole Time Director of the Company, for entering into a share swap arrangement with the shareholders of Apiqo Organics Private Limited ("**AOPL**") and Bizotic LifeScience Private Limited ("**BLPL**") to acquire [32.52%] shareholding in AOPL and [43.33%] shareholding in BLPL, to make both these entities as wholly owned subsidiaries, in lieu of issuance and allotment of the fresh equity shares of the Company on a preferential basis for consideration other than cash, to such selling shareholders.
3. Any other business(s) with permission of the Chair, if any.

You are requested to take the above information on your record

Thanking You.

Yours Faithfully,
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