



August 11, 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
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Sub: Intimation regarding postponement of the Board Meeting

Respected Sir/Madam,

With reference to our earlier intimation dated August 06, 2026 regarding the meeting of the Board of Directors of Anlon Healthcare Limited ("the Company") scheduled to be held on Tuesday, August 11, 2026, we hereby inform you that, due to administrative reasons, the said Board Meeting has been postponed.

The rescheduled meeting of the Board of Directors will now be held on Thursday, August 13, 2026.

The agenda of the meeting shall remain unchanged, unless otherwise communicated separately.

This intimation is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the above information on record.

Thanking You.

For ANLON HEALTHCARE LIMITED

**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)

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