September 05, 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: Proceedings of 13th Annual General Meeting of the members of the Company held on Saturday, September 05, 2025 at 11:00 A.M. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 13th Annual General Meeting of the Company held on Saturday, September 05, 2025 at 11:00 A.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility.

We request you to kindly take the same on record.

Thanking You.
For ANLON HEALTHCARE LIMITED

Rasadia Punitkumar Rameshbhai

Digitally signed by Rasadia Punitkumar Rameshbhai
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PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258

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Proceeding of 13th Annual General Meeting of the Members of the Company.

The 13th Annual General Meeting (AGM) of the Members of ANLON HEALTHCARE LIMITED ("the Company") was held on Saturday, September 05, 2025 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Naimish Bhatt, Chief Financial Officer, welcomed the Members to the Meeting and gave his introductory speech and introduced Board Members and other panelist present in the meeting.

Directors, KMP and other invitees in attendance:

Sr No.	Name	Designation in Company
1	Punitkumar Rameshbhai Rasadia	Chairman cum Managing Director
2	Meet Atulkumar Vachhani	Whole Time Director
3	Mamata Punitkumar Rasadia	Director
4	Krishna Murty Kannepalli	Non-Executive and Independent Director
5	Anandbhai Natwerlal Katkoria	Non-Executive and Independent Director
6	Kishan Vinodkumar Raja	Non-Executive and Independent Director
7	Amita Chhaganbhai Pragada	Company Secretary & Compliance Officer

Other Representatives:

Mr. Parth Sanjaybhai Udani, Internal Auditor, M/s R V D & Co., Chartered Accountants, Statutory Auditor of the Company, M/s K. P. Ghelani & Associates, Secretarial Auditor and Scrutinizer of the Company

Mr. Naimish Bhatt also gave briefed on certain points relating to the participation at the Meeting through VC/OAVM.

Thereafter, he further informed the members that as per Companies Act, 2013, Mr. Punitkumar Rameshbhai Rasadia, Chairman cum Managing Director of the Company was as a chairman of the 13th Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, he requested Mr. Punitkumar Rameshbhai Rasadia, Chairman cum Managing Director, to take forward the proceedings of this meeting.

Thereafter, Mr. Punitkumar Rameshbhai Rasadia, Chairman cum Managing Director of the Company welcomed all the members present at the Annual General Meeting and addressed the Shareholders with his introductory speech.

Thereafter, he gave an overview of operations and financial performance of the Company in the year 2025-2026.

Thereafter he requested Mr. Naimish Bhatt, Chief Financial Officer to complete remaining proceedings.

Mr. Naimish Bhatt, Chief Financial Officer read the agenda items, and informed that Notice and Directors' Report already circulated to the member, taken them as read. Further report of the Statutory Auditor and Secretarial Auditor does not contain any qualifications, observations and adverse remarks and it was also taken as read.

Thereafter, a total of seven requests were received from members who had registered themselves as speakers and expressed their desire to raise questions before the Board.

Mr. Punitkumar Rasadia, on behalf of the Board/Management, responded to the questions raised by the members. Wherever detailed information or clarification was required, the concerned members were requested to send their specific queries by e-mail so that a detailed reply could be provided to them separately.

The members were accordingly informed that their queries would be duly considered and appropriate responses would be furnished by the Company.

Thereafter, he further informed that M/s K. P. Ghelani & Associates, Practicing Company Secretary was appointed as Scrutinizer for conducting e-voting process. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

Thereafter the meeting was concluded with a vote of thanks to the Chairman.

Thereafter he expressed gratitude to all the members for their co-operation.

Members Present:

A total 31 members were present at the meeting.

The meeting commenced at 11:10 a.m. (IST) and concluded at 11:50 a.m. (IST).

The following businesses were considered at 13th Annual General Meeting:

Ordinary Business:

Item No.1 (Ordinary Resolution): To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2026 Together With The Reports Of The Board Of Directors And Auditors Thereon;

Item No.2 (Ordinary Resolution): To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2026 Together With The Reports Of The Board Of Directors And Auditors Thereon;

Special Business:

Item No.3 (Ordinary Resolution): To Appoint A Director In Place of Mr. Punitkumar Rameshbhai Rasadia (Din: 06696258) Who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment;

Item No.4 (Ordinary Resolution): To Appoint Mr. Kishan Vinodkumar Raja (Din: 11522235) As A Non-Executive & Independent Director;

Item No.5 (Ordinary Resolution): To Approve Remuneration of Cost Auditor of the Company;

Item No.6 (Ordinary Resolution): Enhancement of Authorized Share Capital;

Item No.7 (Special Resolution): Alteration of Capital Clause Contained In the Memorandum of Association;

Item No.8 (Special Resolution): Approval For Issuance Of 8,58,83,617 Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash To The Shareholders Of Apiqo Organics Private Limited And Bizotic Lifescience Private Limited;

Item No.9 (Ordinary Resolution): Material Related Party Transactions between Apiqo Organics Private Limited and the Company;

Item No.10 (Ordinary Resolution): Material Related Party Transactions between Bizotic Lifescience Private Limited and the Company;

Item No.11 (Ordinary Resolution): Material Related Party Transactions between Anlon Medicos Private Limited (Formerly Known As Remember India Health Links Private Limited) and the Company;

Thanking You.
For ANLON HEALTHCARE LIMITED

Rasadia
Punitkumar
Rameshbhai

Digitally signed by Rasadia Punitkumar Rameshbhai
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pseudonym=13363440366292472861WAue1dglYIP1,
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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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