



July 09, 2026

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

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Incorporation of Subsidiary.**

Respected Sir/Madam,

With reference to our earlier intimation dated Wednesday, July 01, 2026 with respect to proposal to incorporate subsidiary of Anlon Healthcare Limited ("**Company**"), we wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("**SEBI Master Circular**"), "ANLON MEDICARE PRIVATE LIMITED" having corporate identification number "U21006GJ2026PTC180329" has been incorporated as a subsidiary of the Company, with effect from July 09, 2026.

The relevant details pursuant to Schedule III of the Listing Regulations and additional details as required under the SEBI Master Circular for compliance with the provisions of the Listing Regulations by listed entities is annexed in **Annexure – A**.

You are requested to take the above information on your record.

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](mailto:info@anlonhealthcare.com) | [www.anlon.in](http://www.anlon.in)



**ANNEXURE-A**

**Details required under Regulation 30 of SEBI LODR read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr No.</b>	<b>Particulars</b>	<b>Description</b>
1	Name of the target entity, country of incorporation, details in brief such as size, turnover etc.	Name of the Entity: ANLON MEDICARE PRIVATE LIMITED.  Country of Incorporation: India  Turnover: Nil as the company is the newly incorporated company  Size of the Company: Company is incorporated with authorized share capital of Rs. 5,000,000/- and paid up share capital of Rs. 2,000,000/-.
2	Whether the incorporation of subsidiary would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not applicable
3	Industry to which the entity being incorporated belongs	Pharmaceuticals
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The purpose of acquisition/ incorporation of this subsidiary is aligned with the Company's long-term growth objective. Considering this subsidiary would be manufacturing surgical implants and medical devices, the Company intends to leverage this opportunity in order to strategically complement and expand its existing business in the pain management segment.
5	Brief details of any governmental or regulatory approvals required for the incorporation/ acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Incorporated on July 09, 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to the share capital of the subsidiary is by way of cash / banking channel.
8	Cost of subscription / price at which the shares are subscribed	Equity shares subscribed by Anlon Healthcare Limited at an aggregate of Rs. 1,100,000/- (Rupees Eleven Lakhs Only) to subscribe 1,10,000/- (One Lakh Ten Thousand) equity shares of face value Rs. 10 /- each

**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](mailto:info@anlonhealthcare.com) | [www.anlon.in](http://www.anlon.in)



		(Rupees Ten only) of the subsidiary company.
9	Percentage of shareholding/ control by the listed entity and / or number of shares allotted	55% of the share capital of ANLON MEDICARE PRIVATE LIMITED is held by Anlon Healthcare Limited i.e. 1,10,000/- (One Lakh Ten Thousand) equity shares of face value Rs. 10 /- each (Rupees Ten only) of the subsidiary company.
10	Brief background about the entity acquired/ incorporated in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>This Company has been incorporated to manufacture surgical implants and medical devices. In view of the significant growth in this sector in India as well as international markets, the Company propose to leverage this opportunity in order to strategically complement and expand our existing business in the pain management segment.</p> <p>Date of Incorporation: 09/07/2026</p> <p>Turnover: Not applicable (It is a newly incorporated Company and is yet to commence its business)</p> <p>Country in which the incorporated entity has presence: India.</p>

---

**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](mailto:info@anlonhealthcare.com) | [www.anlon.in](http://www.anlon.in)