



May 08, 2026

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| 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: Disclosure under Regulation 30(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Disclosure dated April 16, 2026, regarding acquisition of stake in Remember India Health Links Private Limited

Pursuant to Regulation 30(7) read with Para A of Part A of Schedule III of the SEBI Listing Regulations, and in continuation of our earlier intimation dated April 16, 2026 regarding the execution of Share Purchase Agreement dated April 16, 2026 (“SPA”) by the Company *inter alia* with Remember India Health Links Private Limited (“Target Company”), we wish to inform that in accordance with the terms of the aforementioned SPA, the Company has successfully completed the acquisition of 63.98% (Sixty Three Point Nine Eight percent) equity shareholding of the Target Company today i.e., on May 8, 2026. Consequent to this acquisition, the Target Company has become a subsidiary of Anlon Healthcare Limited.

The said investment/acquisition is in compliance of Section 179 (3) (e) & (j) and all other applicable provisions of Companies Act, 2013.

The details, as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, have already been provided in the earlier disclosure dated April 16, 2026.

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