SECOND CORRIGENDUM TO THE NOTICE OF THE 01/2026-27 EXTRA ORDINARY GENERAL MEETING ("EGM")

This **Second Corrigendum** to the Notice of the 01/2026-27 Extraordinary General Meeting ("**EGM**") of the Members of Anondita Medicare Limited ("**Company**") is issued in continuation of and in furtherance to:

(a) the **EGM Notice** dated **06th May 2026**, dispatched to the shareholders of the Company electronically in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder ("**Companies Act**"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("**SEBI**"); and

(b) the **First Corrigendum** to the EGM Notice dated **18th May 2026**, issued pursuant to the observations / comments received from National Stock Exchange of India Limited ("**NSE**") vide their letter Ref: NSE/LIST/55045 dated May 11, 2026.

The aforementioned EGM is scheduled to be held on *Thursday, 28th May 2026 at 01:00 P.M.* at the Registered Office of the Company situated at Flat No. 704, Narmada Blk, N6, Sec-D, Pkt-6, Vasant Kunj, New Delhi – 110070 through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

This Second Corrigendum is issued in respect of Point No. 6 i.e. "Basis on which the Price has been arrived at along with report of the Registered Valuer" and Point No. 23 i.e. "Practicing Company Secretary's Certificate" of the Explanatory Statement to Item No. 1 of the EGM Notice, to incorporate amendments / clarifications arising from revision in valuation due to change in 90 trading day price-band.

All other contents of the EGM Notice dated 06th May 2026 and the First Corrigendum dated 18th May 2026 remain unchanged.

This second corrigendum to the Notice shall form an integral part of the Notice and First Corrigendum which has already been circulated to the shareholders of the Company. Accordingly, the Notice shall always be read in conjunction with this second corrigendum. This second corrigendum is available on the website of the Company at https://anonditamedicare.com/inc/Second%20Corrigendum.pdf and on the website of the National Stock Exchange at www.nseindia.com.

A) REVISION IN VALUATION DUE TO CHANGE 90 TRADING DAY PRICE-BAND

In the Explanatory Statement to the EGM Notice for **Item No. 1**, **Point No. 6** shall stand deleted and substituted with the following:

6. Basis on which the Price has been arrived at along with report of the Registered Valuer

The Board of the Company has fixed the Issue price of ₹1038/- (Rupees One Thousand and Thirty-Eight Only) each, which is above the Minimum Price as determined in compliance with the requirements of the SEBI ICDR Regulations.

The Minimum price of ₹1038/- (Rupees One Thousand and Thirty-Eight Only) per Warrant in accordance with Regulation 164 of SEBI (ICDR) Regulations was performed by Mr. Ankush

Garg, a Registered Valuer (Registration No. IBBI/RV/02/2018/10010) having his office located at A - 3 / 85, Sector 3, Rohini, Delhi - 110085.

The shares of the Company are listed on NSE Emerge Platform and are frequently traded. Further, the Articles of Association of the Company does not provide for any particular method of determination of price. Therefore, the price is determined in compliance with Regulation 164 of SEBI ICDR Regulations for Preferential Issues taking into account valuation parameters including book value, comparable trading multiples and such other parameters as are customary for valuation of shares.

The valuation was performed by Mr. Ankush Garg, a Registered Valuer (Registration No. IBBI/RV/02/2018/10010) having his office located at A - 3 / 85, Sector 3, Rohini, Delhi – 110085 in accordance with regulation 164 of SEBI (ICDR) Regulations. The revised certificate of Independent Valuer confirming the minimum price for preferential issue as per chapter V of SEBI (ICDR) Regulations is available for inspection at the Registered Office of the Company between 10:00 A.M. to 05:00 P.M. on all working days upto the date of EGM and uploaded on the website of the Company. The link of Valuation Report is https://anonditamedicare.com/rr/Revised_RV%20Valuation%20Report_2%20%20Anondita%2028%20Apr%2026.pdf.

B) REVISED PRACTICING COMPANY SECRETARY'S CERTIFICATE

In the Explanatory Statement to the EGM Notice for **Item No. 1**, **Point No. 23** shall stand deleted and substituted with the following:

23. Practicing Company Secretary's Certificate

The Certificate from **Mr. Mohit Singhal, Practicing Company Secretary (FCS 11143 | CP 15995)**, Proprietor of Mohit Singhal & Associates, Company Secretaries, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations, shall be made available for inspection by the Members during the EGM and will be accessible at the following link: https://anonditamedicare.com/inc/Revised%20PCS%20Certificate.pdf.

All other contents of the EGM Notice dated **06th May 2026**, and the First Corrigendum dated **18th May 2026**, save and except as modified or supplemented by this Second Corrigendum, shall remain unchanged and in full force and effect.

By Order of the Board of Directors of
Anondita Medicare Limited

Sd/-
Bhawna Bisht
Company Secretary & Compliance Officer
Membership No.:A70843

Date: 22/05/2026
Place: Uttar Pradesh