



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSCO CERTIFIED CO.
Manufacturer of Condoms

Date: July 28, 2026

To,

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051,
Maharashtra, India

Symbol: ANONDITA
ISIN: INE0VTV01012

Dear Sir/Madam,

Subject: *Intimation of the Meeting of the Board of Directors of Anondita Medicare Limited (“the Company”)*

Reference: *Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), this intimation is hereby issued that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 01, 2026, to consider and approve, inter alia, the proposal of fund raise by way of issuance of equity shares through a rights issue, subject to applicable law and such regulatory/statutory approvals as may be required.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed, for all Designated Persons of the Company, from Tuesday, July 28, 2026, and shall remain closed till Tuesday, August 04, 2026.

The above information is also available on the website of the Company at: <https://www.anonditamedicare.com>.

You are requested to take the intimation on record.

Thanking you,

For and on behalf of
ANONDITA MEDICARE LIMITED

Bhawna Bisht
Company Secretary & Compliance Officer
Membership No: A70843
Address: D-001, Sector 80 Gautam Buddha Nagar,
Noida Uttar Pradesh-201305



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