



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

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

Dated: August 01, 2026

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

Symbol: ANONDITA

ISIN: INE0VTV01012

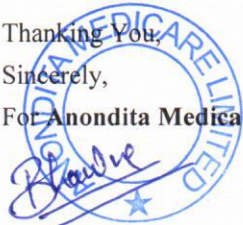
Subject: Prior Intimation for seeking approval of the Board for fixing record date, price, entitlement ratio etc.

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated Saturday, August 01, 2026 wherein the Board of Directors of the Company has approved the Rights Issue of Equity Shares for an amount not exceeding Rs. 10,978.20 Lakhs (Rupees One Hundred Nine Crore Seventy-Eight Lakh Twenty Thousand Only), we wish to inform you that the approval of the Board of Directors of the Company will be sought on Friday, August 07, 2026 to fix the record date, price, entitlement ratio, etc. in relation to the Rights Issue as approved by the Board of the Company, subject to receipt of approvals by stock exchange or such other regulatory authorities as may be required.

Kindly take the aforementioned submissions on your records.

Thanking You,
Sincerely,
For Anondita Medicare Limited



Bhawna Bisht
Company Secretary & Compliance Officer
Membership No: A70843
Address: D-001, Sector 80 Gautam Buddha Nagar,
Noida Uttar Pradesh-201301



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070

Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA

Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314

E- mail : info@anonditamedicare.com | accounts@anonditahealthcare.com

Website: www.anonditamedicare.com