CIN : L22193DL2024PLC428183
**ANONDITA MEDICARE LIMITED**
AN ISO 9001:2015 ISO 13485:2016 & CDSCO CERTIFIED CO.
Manufacturer of Condoms

**May 29, 2026**

To,
The Manager,
Listing Compliance Department
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Subject: **Submission of Annual Secretarial Compliance Report for the year ended on 31st March, 2026**

**SYMBOL: ANONDITA**
**ISIN: INE0VTV01012**

Dear Sir/Madam,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the applicable circulars, please find enclosed herewith the Annual Secretarial Compliance Report of Anondita Medicare Limited ('Company') for the financial year ended March 31, 2026, issued by M/s Mohit Singhal & Associates, Practicing Company Secretaries, secretarial auditors of the Company

The said information will also be uploaded on the website of the company https://anonditamedicare.com/

Kindly take the aforesaid on your record.

Thanking you,
Yours Truly
**For and on behalf of**
**Anondita Medicare Limited**

BHAWNA BISHT Digitally signed by BHAWNA BISHT Date: 2026.05.29 10:35:49 +05'30'

**Bhawna Bisht**
**Company Secretary and Compliance Officer**
**Membership No. A70843**

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 I accounts@anonditahealthcare.com
Website: www.anonditamedicare.com

**Annual Secretarial Compliance Report**
**of**
**Anondita Medicare Limited**
**(CIN: L22193DL2024PLC428183)**
***For The Financial Year Ended 31st March 2026***
***(Under Regulation 24A of SEBI (LODR) 2015)***

**To,**
**Anondita Medicare Limited**
**Flat no.704 Narmada Blk, N6,**
**Sec-D, Pkt-6 Vasant Kunj,**
**New Delhi, India, 110070**

Dear Sir/Madam,

We **Mohit Singhal and Associates**, Company Secretaries, PR NO. 5437/2024 in whole-time practice, have examined:

a) all the documents and records made available to us and explanation provide by Anondita Medicare Limited ("**the listed entity**"/"**Company**"),
b) the filings/ submissions made by the listed entity to the Stock Exchanges,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this report.

**for the financial year ended March 31,2026 ("Review Period") in respect of compliance with the provisions of:**

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-**

a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and amendments from time to time.

b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time.

c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

f) The Securities and Exchange Board of India (Issue and listing of Debt Securities) Regulations, 2008;

g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities)

M. Singh

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Regulations, 2021

h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

i) The Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, and circulars/ guidelines issued thereunder

j) other regulations as applicable.

And based on the above examination and We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

| Sr. No. | Compliance Requirement [Regulation/ Circular No./SEBI Provision] | Deviation / Non-Compliance | Action to be Taken by the Company | Type of Action / Violation | Details of Violation | Fine Amount | Observation / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---|---|---|---|---|---|---|---|---|---|
| 1. | Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular relating to filing of Integrated Financial Results in XBRL mode | Delay in filing of Integrated Financial Statement (XBRL) for the half year ended September 30, 2025 | Ensure timely filing of Integrated Financial Statements in XBRL mode within the prescribed timelines under SEBI LODR Regulations | Delay in statutory filing / SEBI LODR non-compliance | The Company filed the Integrated Financial Statement (XBRL) after the due date and the same was filed on November 24, 2025 | NIL | The delay in filing constitutes non-compliance of the applicable provisions of SEBI LODR Regulations. The Company should strengthen its compliance monitoring mechanism to avoid recurrence of such delays. | The Company had filed the PDF version of the Financial Results for the half year ended September 2025 on November 13, 2025, within the prescribed timeline. However, the submission of the Integrated Financial Statement in XBRL format was made after the due date due to certain procedural issues during the XBRL preparation process. The filing was subsequently completed on November 24, 2025. | NIL |



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| Sr. No. | Compliance Requirement [Regulation/ Circular No./SEBI Provision] | Deviation / Non-Compliance | Action to be Taken by the Company | Type of Action / Violation | Details of Violation | Fine Amount | Observation / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Further, the Company has taken necessary corrective measures and implemented internal controls for timely compliance in future. | |
| 2. | Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars pertaining to Monitoring Agency Report | Delay in filing of Monitoring Agency Report for the half year ended September 30, 2025 | Ensure timely submission of Monitoring Agency Report within the prescribed timeline | Delay in regulatory disclosure | The Monitoring Agency Report was filed beyond the prescribed due date and was subsequently filed on November 24, 2025 | NIL | The Company has delayed submission of the Monitoring Agency Report required under applicable SEBI provisions. Adequate compliance tracking mechanism is required. | The Company submits that the Monitoring Agency Report for the half year ended September 30, 2025 could not be filed within the stipulated timeline as the Company was newly listed on September 01, 2025 and this was its first reporting under the said requirement, which required additional time for collation, verification, and reconciliation of data from internal departments with the relevant financial and operational | NIL |

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| Sr. No. | Compliance Requirement [Regulation/ Circular No./SEBI Provision] | Deviation / Non-Compliance | Action to be Taken by the Company | Type of Action / Violation | Details of Violation | Fine Amount | Observation / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | records, as well as coordination with the Monitoring Agency. The report has since been duly submitted on November 24, 2025. The Company confirms that the delay was inadvertent and procedural in nature. The Company has strengthened its internal monitoring mechanism to ensure timely compliance with applicable regulatory requirements going forward. | |
| 3. | Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Statement of Deviation(s) or Variation(s) | Delay in filing of Statement of Deviation / Variation for the half year ended September 30, 2025 | Ensure filing of Statement of Deviation / Variation within prescribed timelines | Delay in statutory disclosure | The Statement of Deviation / Variation was filed with delay and the same was submitted on November 24, 2025 | NIL | Delay in submission of Statement of Deviation amounts to non-compliance under Regulation 32 of SEBI LODR Regulations. | The Company submits that the Statement of Deviation / Variation for the half year ended September 30, 2025 could not be filed within the prescribed timeline as the Company was newly listed in September | NIL |

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| Sr. No. | Compliance Requirement [Regulation/ Circular No./SEBI Provision] | Deviation / Non-Compliance | Action to be Taken by the Company | Type of Action / Violation | Details of Violation | Fine Amount | Observation / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | 2025 and this was its first reporting under the said requirement, which required additional time for collation, verification, and reconciliation of information relating to fund utilisation and monitoring of proceeds with the internal records and bank statements. The statement has since been duly filed on November 24, 2025. The Company confirms that the lapse was inadvertent and procedural in nature and has strengthened its internal compliance monitoring mechanism to ensure adherence to applicable regulatory timelines in future. | |

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| Sr. No. | Compliance Requirement [Regulation/ Circular No./SEBI Provision] | Deviation / Non-Compliance | Action to be Taken by the Company | Type of Action / Violation | Details of Violation | Fine Amount | Observation / Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---|---|---|---|---|---|---|---|---|---|
| 4. | Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Related Party Transactions | Delay in filing disclosure of Related Party Transactions for the half year ended September 30, 2025 | Ensure timely filing of Related Party Transaction disclosures within the timeline prescribed under SEBI LODR Regulations | Delay in disclosure requirement | The disclosure of Related Party Transactions was filed after the prescribed due date and the same was submitted on November 24, 2025 | NSE has impose a fine an amount of Rs. 64,900/- including GST | The Company has filed the disclosure of RPT after prescribed timeline under Regulation 23(9) of SEBI LODR Regulations. Necessary compliance oversight measures should be strengthened. | The disclosure of Related Party Transactions for the half year ended September 30, 2025 was delayed due to compilation and verification of transaction data and has since been duly filed. The delay was inadvertent, and the Company has strengthened its compliance tracking mechanism. | NIL |

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. no. | *Observations/* **Remarks** *Of the Practicing Company Secretary in the previous reports) (PCS)* | *Observations made in the secretarial compliance report for the year ended ….. (the years are to be mentioned)* | *Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)* | *Details of violation / deviations* **and** *actions taken / penalty imposed, if any, on the listed entity* | *Remedial actions, if any, taken by the listed entity* | *Comments of the PCS on the actions taken by the listed entity* |
|---|---|---|---|---|---|---|
| 1. | NIL | NIL | NIL | NIL | NIL | NIL |

(c) we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

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**Anondita Medicare Limited (Annual Compliance Report)**

| *Sr.no.* | *Particulars* | *Compliance Status (Yes/ No/NA)* | *Observations/ Remarks by PCS** |
|---|---|---|---|
| 1. | Secretarial Standards:<br><br>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI). | Yes | None |
| 2. | Adoption and timely updation of the Policies:<br><br>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.<br>• All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI. | Yes | None |
| 3. | Maintenance and disclosures on Website:<br>• The listed entity is maintaining a functional website.<br>• Timely dissemination of the documents/ information under a separate section on the website.<br>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website. | Yes | None |
| 4. | Disqualification of Director(s):<br><br>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity | Yes | None |
| 5. | Details related to subsidiaries of listed entities have been examined w.r.t.:<br><br>(a) Identification of material subsidiary companies.<br>(b) Disclosure requirement of material as well as other subsidiaries. | Yes | The Company has one Material Subsidiary and, accordingly, has formulated a Policy for Determining Material Subsidiaries in compliance with the applicable provisions. Further, the disclosure requirements, other |



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| | | | those relating to Related Party Transactions and the policy formation, are not applicable to the Company, being an SME listed entity. |
| 6. | Preservation of Documents:<br><br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015. | Yes | None |
| 7. | **Performance Evaluation:**<br><br>The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations. | NA | None |
| 8. | **Related Party Transactions:**<br><br>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;<br>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the audit committee. | Yes | None |
| 9. | **Disclosure of events or information:**<br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder. | Yes | None |
| 10. | **Prohibition of Insider Trading:**<br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015. | Yes | None |
| 11. | **Actions taken by SEBI or Stock Exchange(s), if any:**<br><br>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) | No | National Stock Exchange of India Limited has impose - fine on the Company on account of non compliance with Reg 23(9) of SEBI (LODR) |



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|---|---|---|---|
| | The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column. | | Regulations, 2015. |
| 12. | **Resignation of statutory auditors from the listed entity or its material subsidiaries:**<br><br>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | NA | No such instance during the review period |
| 13. | **Additional Non-compliances, if any**:<br><br>No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above. | NA | No Additional non compliance is observed |

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

**For MOHIT SINGHAL & ASSOCIATES**
**Company Secretaries**
**PR NO. 5437/2024**

**CS Mohit Singhal**
**Proprietor**
**Membership No: F11143**
**C.P. No. 15995**
**UDIN: F011143H000460526**

**Date: 25.05.2026**
**Place: New Delhi**