



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

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

Dated: August 07, 2026

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

Symbol: ANONDITA

ISIN: INE0VTV01012

Subject: Intimation of Deferment of Board Meeting Scheduled on Friday, August 07, 2026.

Dear Sir/Madam,

This is with reference to our prior intimation regarding the meeting of the Board of Directors of Anondita Medicare Limited scheduled to be held on Friday, August 07, 2026, to consider and approve matters relating to the Rights Issue, including fixation of the record date, issue price, entitlement ratio, etc.

We wish to inform you that the said Board Meeting has been deferred due to the delay in receipt of the In-Principle Approval from the National Stock Exchange of India Limited for the proposed Rights Issue. The Board shall consider and approve the aforesaid matters once the In-Principle Approval is received from the Exchange.

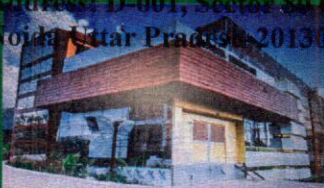
Kindly take the above intimation on record.

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-201305



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

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