



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

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

Dated: August 27, 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: Outcome of the Board Meeting held on August 27, 2026

Dear Sir/Madam,

In continuation of our earlier intimation dated Saturday, August 01, 2026, our Prior Intimation dated Saturday, August 01, 2026 for the second meeting of the Board of Directors, our deferment notice dated Friday, August 07, 2026, and further to the receipt of In-Principle Approval from the National Stock Exchange of India Limited on August 25, 2026, we wish to inform you that the meeting of the Board of Directors of Anondita Medicare Limited ("the Company") was duly held today, i.e., Thursday, August 27, 2026, to consider and approve matters relating to the proposed Rights Issue of Equity Shares of the Company and other matter as follow:

1. Accordingly, the Board of Directors has, inter-alia, approved the following terms and details in relation to the Rights Issue:

S.No.	Particulars	Details
A.	Instrument being issued	Fully paid-up Rights Equity Shares of face value ₹10/- each.
B.	Rights Issue Shares	9,58,000 (Nine Lakh Fifty-Eight Thousand) fully paid-up Equity Shares of face value ₹10/- each.
C.	Rights Issue Price	₹950/- (Rupees Nine Hundred Fifty only) per fully paid-up Equity Share, including a premium of ₹940/- (Rupees Nine Hundred Forty only) <i>(The entire issue price shall be payable at the time of making the application)</i>
D.	Rights Issue Size	₹9,101.00 lakhs* (Rupees Nine Thousand One Hundred and One Lakh Only), assuming full subscription.
E.	Rights Entitlement Ratio	97 (Ninety-Seven) Rights Equity Shares for every 1,831 (One Thousand Eight Hundred Thirty-One) fully paid-up Equity Shares held by the eligible shareholders as on the Record Date.
F.	Record Date	Wednesday, September 02, 2026, for the purpose of determining the shareholders eligible to apply for the Equity Shares in the Rights Issue ("Record Date").
G.	Rights Issue Schedule	Issue Opening Date
		Wednesday, September 09, 2026
		Last Date for On-Market Renunciation of Rights Entitlements
		Friday, September 11, 2026
		Last Date for Off-Market Renunciation
		Tuesday, September 22, 2026
		Issue Closing Date
		Tuesday, September 22, 2026

*Bhaskar*

UNIT



OFFICE



DIPPING AREA



TESTING AREA

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Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA
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		*The Board of Directors of the Company will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.	
H.	Outstanding Equity Shares	Prior to the Issue	1,80,86,618 fully paid-up Equity Shares of face value ₹10/- each.
		Post Issue	1,90,44,618 fully paid-up Equity Shares of face value ₹10/- each (assuming full subscription and payment of monies).
I.	ISIN for Rights Entitlement	INE0VTV20012	
J.	Other Terms of the Issue	To be included in the Letter of Offer to be filed by the Company.	

Further, in compliance with SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for the credit of Rights Entitlements (REs) in dematerialized form in the demat accounts of eligible equity shareholders as on the Record Date.

The Rights Entitlements shall be credited prior to the Issue Opening Date under the aforementioned ISIN.

- Appointment of M/s Mohit Singhal & Associates, Company Secretaries (Cop No.15995) as secretarial auditor of the Company for the financial year 2026-27.
- Appointment of M/s Garg Piyush & Associates as the internal auditor of the company for financial year 2026-2027.
- Appointment of M/s Bahadur Murao & Co., as cost auditor of the company for the financial year 2026-27.
- Considered and Recommended the Re -Appointment of Mr. Lakhinder Singh (DIN: 07703780), who retires by rotation and being eligible, offers himself for re-appointment.
- Consider and fix the day, date, time and place and approve the draft notice of the 03rd Annual General Meeting along with annual report for the financial year 2025-26.
- Appointment of M/S Mohit Singhal and Associates, Practicing Company Secretaries, As Scrutinizer.

The Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026, in respect of Appointment of M/s Mohit Singhal & Associates, as Secretarial Auditor is enclosed herewith as **Annexure-A**.

The Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026, in respect of Appointment of M/s Garg Piyush & Associates, as Internal auditor is enclosed herewith as **Annexure-B**.



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The meeting of the Board commenced at 01:00 P.M. and concluded at 04:00 P.M.

The above information is also available on the Company's website: www.anonditamedicare.com

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Anondita Medicare Limited



(Bhawna Bisht)

Company Secretary & Compliance Officer

Membership No.: A70843



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Annexure- A

Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of Appointment of M/S Mohit Singhal & Associates, as Secretarial Auditor:

S. No.	Particulars	Details for Secretarial Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	The Company has approved the appointment of M/s Mohit Singhal & Associates, Company Secretaries (COP no.15995) as secretarial auditor of the Company for the financial year 2026-27
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on August 27, 2026, has appointed M/s Mohit Singhal & Associates, Company Secretaries (COP no.15995) as secretarial auditor for the Financial year 2026-27.
3.	Brief profile (in case of appointment)	Name: Mr. Mohit Singhal (PCS) Membership no.: F11143 COP No.: 15995 Office Address: 923, West End Mall, District Centre, JanakPuri, New Delhi-110058 Email: csmohitsinghal@gmail.com Field of experience: CS Mohit Singhal is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and has been in active practice since 2016. He comes with 10+ years of vast experience and has developed strong expertise in corporate laws, governance, and compliance matters. He is the Founder of M/s. Mohit Singhal & Associates, a Delhi-based peer-reviewed firm of Company Secretaries (ICSI Unique Code: I2016DE1404700), recognized in accordance with the guidelines prescribed by the Institute of Company Secretaries of India.



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		The firm specializes in providing comprehensive corporate advisory and compliance solutions, including: • Secretarial Audit & Corporate Governance • Corporate Certifications & Due Diligence • Mergers, Acquisitions & Takeovers • Advisory under Company Law, SEBI Regulations & FEMA • Intellectual Property Rights (IPR) Advisory Other allied legal, regulatory, and corporate compliance services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure- B

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S. No.	Particulars	Details for Internal Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Garg Piyush & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on August 27, 2026, has appointed M/s Garg Piyush & Associates, Chartered Accountants (ICAI Reg No 019331C), as the Internal Auditor of the Company, for the Financial Year 2026-27
3.	Brief profile (in case of appointment)	Name: Garg Piyush & Associates Registration No of Firm with ICAI : 019331C Office Address: GARG PIYUSH & ASSOCIATES, House No. 50, Mahalaxmi Enclave Near LIC Office, D.M. ROAD, Bulandshahr - 203001 Email: accounts@cagargpiyush.com M/s Garg Piyush & Associates, Chartered Accountants, was established on 9th May 2014 with the objective of providing high-quality professional services in the areas of Audit & Assurance, Taxation, Accounting, Corporate Law Compliance, Management Consultancy and Financial Advisory Services. Since its inception, the Firm has focused on delivering professional, timely and value-added services while maintaining the highest standards of integrity, independence, confidentiality and professional competence. The Firm follows a client-centric and technology-enabled approach, with emphasis on understanding the client's business, assessing risks, strengthening internal controls and ensuring compliance with applicable laws and regulations. The Firm has experience in handling assignments relating to Statutory Audits, Internal Audits, Bank and



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		Stock Audits, Taxation, GST, Financial Reporting, Working Capital Assessment, Due Diligence and Corporate Compliances across various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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S. No.	Particulars	Details for Cost Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Bahadur Murao & Co., Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on August 27, 2026, has appointed M/s Bahadur Murao & Co., Cost Accountants, as the Cost Auditors of the Company the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	Name: Bahadur Murao & Co Firm Registration No : 08 Head Office : 10/203, SF, Sikka Complex, Community Centre, Preet Vihar, Delhi – 110092 Email: bmcoaudit@gmail.com M/s Bahadur Murao & Co., Cost Accountants, established in 1978 by Shri Bahadur Murao, is a reputed professional firm providing services in Audit & Assurance, Certification, Cost & Management Advisory, Resolution Professional Advisory, and Indirect Tax Advisory. The firm was initially established as a proprietorship and transitioned into a partnership in 1997. The firm has a team comprising Fellows and Associates of the Institute of Cost Accountants of India, an Insolvency Professional, and law graduates, with over 150 years of cumulative professional experience. The team has extensive expertise in cost audits, regulatory certifications, cost optimization, indirect taxation, pricing, regulatory compliance, and corporate advisory. Founded on the professional legacy of Shri Bahadur Murao, who served in various Government departments, including as Member (Finance), Tariff Commission (formerly the Bureau of Industrial Costs and Prices), the firm has developed a strong reputation for professional integrity, technical expertise, and regulatory understanding.



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		M/s Bahadur Murao & Co. has a growing pan-India presence through its offices in Bhiwadi (Rajasthan), Bangalore (Karnataka), Ranchi (Jharkhand), Munger (Bihar), and Bhopal (Madhya Pradesh). The firm is committed to delivering independent, reliable, and value-added professional services that support informed decision-making, regulatory compliance, and sustainable business performance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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