

General information about company		
Scrip code	544449	
NSE Symbol	ANTHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE0CZ201020	
Name of the entity	Anthem Biosciences Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares / voting rights in unlisted entity for the quarter ended September 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended September 30, 2025, there was no imposition of fine or penalty, in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No such loans/guarantees/comfort letters/securities etc given for the quarter ended September 30, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01290	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	AJAY BHARDWAJ	ADTPB0152E	00333704	Executive Director	Chairperson	CEO-MD	20-07-1960
2	Mr	GANESH SAMBASIVAM	ABVPG6759L	01469963	Executive Director	Not Applicable		20-12-1965
3	Mr	K RAVINDRA CHANDRAPPA	ACQPC8099R	01580534	Executive Director	Not Applicable		02-11-1966
4	Mr	RAVIKANT UPPAL	AABPU8237E	00025970	Non-Executive - Independent Director	Not Applicable		09-05-1952
5	Mr	SUBRAMANIAN MADHAVAN	AAAPM2924M	06451889	Non-Executive - Independent Director	Not Applicable		27-10-1956
6	Mr	RAMESH RAMADURAI	AAMPR9889E	07109252	Non-Executive - Independent Director	Not Applicable		13-02-1962
7	Ms	SHUBHA KULKARNI	AAYPK8220E	03551350	Non-Executive - Independent Director	Not Applicable		25-05-1967
8	Mr	SATISH CHANDER SUBBANNA	AYWPS0053P	02849420	Non-Executive - Nominee Director	Not Applicable		11-03-1975

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-06-2006	10-06-2025			1	0	2	0			
2	NA		04-08-2006	10-06-2025			1	0	0	0			
3	NA		27-09-2006	10-06-2025			1	0	1	0			
4	NA		27-09-2024			12.04	2	2	3	1			
5	NA		27-09-2024			12.04	6	6	6	5			
6	NA		27-09-2024			12.04	2	1	3	0			
7	NA		27-09-2024			12.04	1	1	1	1			
8	NA		09-04-2021				1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	Mr. Ajay Bhardwaj is Managing Director and Chief Executive Officer of the Company and also holds the position of chairperson of the company. Accordingly, for the disclosure related to "whether the chairperson is related to MD or CEO" is marked as No.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06451889	SUBRAMANIAN MADHAVAN	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	00025970	RAVIKANT UPPAL	Non-Executive - Independent Director	Member	18-10-2024		
3	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Member	18-10-2024		
4	00333704	AJAY BHARDWAJ	Executive Director	Member	18-10-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00025970	RAVIKANT UPPAL	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	06451889	SUBRAMANIAN MADHAVAN	Non-Executive - Independent Director	Member	18-10-2024		
3	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Member	18-10-2024		
4	03551350	SHUBHA KULKARNI	Non-Executive - Independent Director	Member	18-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03551350	SHUBHA KULKARNI	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Member	18-10-2024		
3	00333704	AJAY BHARDWAJ	Executive Director	Member	18-10-2024		
4	01580534	K RAVINDRA CHANDRAPPA	Executive Director	Member	18-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	06451889	SUBRAMANIAN MADHAVAN	Non-Executive - Independent Director	Member	18-10-2024		
3	00333704	AJAY BHARDWAJ	Executive Director	Member	18-10-2024		
4	01580534	K RAVINDRA CHANDRAPPA	Executive Director	Member	18-10-2024		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00333704	AJAY BHARDWAJ	Executive Director	Chairperson	02-08-2014		
2	01580534	K RAVINDRA CHANDRAPPA	Executive Director	Member	02-08-2014		
3	01469963	GANESH SAMBASIVAM	Executive Director	Member	02-08-2014		
4	03551350	SHUBHA KULKARNI	Non-Executive - Independent Director	Member	18-10-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2025					Yes	8	8	4	
2	09-06-2025			16		Yes	8	7	4	
3	17-06-2025			7		Yes	8	6	4	
4		08-07-2025	20		The Company had held two board meetings on the same day, July 08, 2025 for transactions related to the Initial Public Offering.	Yes	8	7	4	
5		11-07-2025	2			Yes	8	7	3	
6		16-07-2025	4			Yes	8	7	3	
7		17-07-2025	0			Yes	8	8	4	
8		13-08-2025	26			Yes	8	8	4	

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-05-2025				Yes	4	4	3	0
2	Audit Committee	06-06-2025	14			Yes	4	4	3	0
3	Audit Committee	17-06-2025	10			Yes	4	4	3	0
4	Audit Committee	08-07-2025	20			Yes	4	4	3	0
5	Audit Committee	16-07-2025	7			Yes	4	3	2	0
6	Audit Committee	12-08-2025	26			Yes	4	4	3	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	26-09-2025	44			Yes	4	4	3	0
8	Nomination and remuneration committee	09-06-2025				Yes	4	4	4	0
9	Nomination and remuneration committee	12-08-2025	63			Yes	4	3	3	0
10	Corporate Social Responsibility Committee	26-09-2025	44			Yes	4	3	1	0

### Annexure 1

<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ms. Divya Prasad
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	Anthem Biosciences Limited (the Company) was listed on July 21, 2025. Therefore, the requirement of placing the Corporate Governance Report of the previous quarter(June 30, 2025) was "Not Applicable" on the Company. The Company at its ensuing Board Meeting will place the Integrated Filing (Governance) for the quarter ended September 30, 2025.

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	1.The Company convened its Nineteenth Annual General Meeting on June 10, 2025, at 11:30 A.M. at its registered office of the Company, for the financial year 2024 25. 2.The Company was listed on July 21, 2025. Accordingly, the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 became applicable to the Company from the date of listing. 3.Since the Annual General Meeting was held prior to the listing, the provisions related to Compliance requirements for AGM under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the company for the said financial year.

**Annexure III**

1	Name of signatory	Ms. Divya Prasad
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Ms. Divya Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	28-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	11
No. of investor complaints disposed off during the Quarter	11
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

