Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Neoanthem Lifesciences Private Limted	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Sale of goods or services		200	Approved	0	26-09-2025	143.43	70.21	111.39										
2	Neoanthem Lifesciences Private Limted	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Purchase of goods or services		100	Approved	0	26-09-2025	89.37	11.07	14.67										
3	Neoanthem Lifesciences Private Limted	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Interest received		240	Approved	0	26-09-2025	157.32	15.78	94.75										
4	Anthem Biopharma Private Limited	AADCV1743P	Anthem Biosciences Limited	AAFCA7588P	Common Directors	Interest received		7.2	Approved	0	26-09-2025	3.75	1.3	2.41										
5	Anthem Biopharma Private Limited	AADCV1743P	Anthem Biosciences Limited	AAFCA7588P	Common Directors	Any other transaction	Business Support Services	0.66	Approved	0	26-09-2025	0	0.16	0										
6	Krithika G	EVZPK5844J	Anthem Biosciences Limited	AAFCA7588P	Relative of Director	Any other transaction	Remuneration	3.1	Approved	0	12-08-2025	3	0	0										
7	Ishaan Bhardwaj	BGPPB0959M	Anthem Biosciences Limited	AAFCA7588P	Relative of Director	Any other transaction	Remuneration	12	Approved	0	12-08-2025	11.7	0	0										
8	Krithika G	EVZPK5844J	Anthem Biosciences Limited	AAFCA7588P	Relative of Director	Any other transaction	Remuneration	3.1	Approved	0	12-08-2025	3	0	0										
9	Ajay Bhardwaj	ADTPB0162E	Anthem Biosciences Limited	AAFCA7588P	Managing Director	Any other transaction	Remuneration	65.50	The Audit Committee had approved the Remuneration of 65.50. However the transaction amounts to 65.71 which includes perquisites and leave encashment.	0	12-08-2025	65.71	0	0										
10	Ganesh Sambasivam	ABVPG6759L	Anthem Biosciences Limited	AAFCA7588P	Whole Time Director	Any other transaction	Remuneration	65.50	The Audit Committee had approved the Remuneration of 65.50. However the transaction amounts to 65.32 which includes perquisites and leave encashment.	0	12-08-2025	66.32	0	0										
11	K Ravindra Chandrappa	ACQPC8099R	Anthem Biosciences Limited	AAFCA7588P	Whole Time Director	Any other transaction	Remuneration	65.50	The Audit Committee had approved the Remuneration of 65.50. However the transaction amounts to 66.59 which includes perquisites and leave encashment.	0	12-08-2025	66.59	0	0										
12	Gawir Baig	AJZPB9610R	Anthem Biosciences Limited	AAFCA7588P	Chief Financial Officer	Any other transaction	Remuneration	25.00	Approved	0	12-08-2025	30.97	0	0										
13	Divya Prasad	BSJPP6043G	Anthem Biosciences Limited	AAFCA7588P	Company Secretary & Compliance Officer	Any other transaction	Remuneration	3.30	Approved	0	12-08-2025	3.91	0	0										
14	S. Madhavan	AAAPM2924M	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable, pursuant to Regulation 23 of SEBI Listing Regulations, however the same placed before Board and NRC Meeting			3.69	0	0										
15	Ramesh Ramadurai	AAMPR9889E	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable, pursuant to Regulation 23 of SEBI Listing Regulations, however the same placed before Board and NRC Meeting			3.59	0	0										
16	Ravikanth Uppul	AABPU8237E	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable, pursuant to Regulation 23 of SEBI Listing Regulations, however the same placed before Board			3.03	0	0										

									and NRC Meeting															
17	Shuba Kulkarni	AAYPK8220E	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable, pursuant to Regulation 23 of SEBI Listing Regulations, however the same placed before Board and NRC Meeting			2.41	0	0										
18	Anthem Biopharma Private Limited	AADCV1743P	Anthem Biosciences Limited	AAFCA7588P	Common Directors	Any other transaction	Corporate Gurantee	75	Approved			75	75	75										
19	Neoanthem Lifesciences Private Limted	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Any other transaction	Sale of Assets	40	Approved	0	26-09-2025	0.05	27.93	0										
20	Neoanthem Lifesciences Private Limted	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Loan		5500	Appproved	0	06-06-2025	1954.27	409.11	1954.27										
21	Neoanthem Lifesciences Private Limted	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Any other transaction	Corporate Gurantee	500	Approved	0	26-09-2025	0	0	0										
Total value of transaction during the reporting period	2687.11																							