

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	The Company had made an investement in Ampyr Renewable Energy Resources Eleven Private Limited (Ampyr) for a power purchase project, in compliance with the provisions of the Electricity Rules, 2005: 1. On May 30, 2022, pursuant to Board Resolution passed on May 30, 2022; 2. On March 14, 2023, Company made futher investment, pursuant to Board Resolution dated March 14, 2023; 3. The Company had divested 1554197 shares representing 5.40% shareholding; The Company was listed its equity shares on July 21, 2025 and the Company made investments prior to the listing, henecforth the requirement to comply with Regulation 30 of SEBI LODR Regulation 2015 was NOT APPLICABLE at the time of Investment
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of	No	During the quarter ended June 30, 2026, 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

Imposition of Fine or Penalty is Applicable to the entity?		
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?	No	There are no updates to ongoing Tax Litigations or disputes during the quarter ended June 30, 2026 that necessitate disclosure.
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

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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			21.04	2	2	3	1			
5	NA		27-09-2024			21.04	5	5	5	4			
6	NA		27-09-2024			21.04	3	3	3	0			
7	NA		27-09-2024			21.04	1	1	1	1			
8	NA		09-04-2021				1	0	0	0			

Text Block	
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 chaiperson 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		

Nomination and remuneration committee							
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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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		

Other Committee						
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	05-02-2026				Yes	8	8	4
2		22-04-2026			Yes	8	7	4
3		19-05-2026			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	05-02-2026				Yes	4	4	3	0
2	Audit Committee	20-02-2026	14			Yes	4	3	2	0
3	Audit Committee	13-03-2026	20			Yes	4	4	3	0
4	Audit Committee	09-04-2026	26			Yes	4	3	3	0
5	Audit Committee	19-05-2026	39			Yes	4	4	3	0
6	Nomination and remuneration committee	13-03-2026				Yes	4	4	4	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	Nomination and remuneration committee	18-05-2026	65			Yes	4	4	4	0
8	Stakeholders Relationship Committee	09-03-2026				Yes	4	2	2	0
9	Stakeholders Relationship Committee	08-05-2026	59			Yes	4	4	2	0
10	Corporate Social Responsibility Committee	15-04-2026				Yes	4	3	1	0

Annexure 1

V. Affirmations

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.	Yes

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

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Divya Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	17-07-2026

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

