| 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 | Half Yearly | |
| Date of Quarter Ending | 30-09-2026 | |
| 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 | No | During the quarter and half year ended September 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 |

| | | |
|---|---|---|
| December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | | 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? | No | There are no updates to ongoing Tax Litigations or disputes during the quarter and half year ended September 30, 2026 that necessitate disclosure. |
| 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 | The Company had provided Corporate Gurantee on behalf of Neoanthem Lifesciences Private Limited (Wholly Owned Subsidiary) to Citi Bank N.A. and Federal Bank Limited of Rs. 25 Crores and 24 Crores respectively to meet the workig capital requirements, pursuant to approval form the Board of Directors of the Company at its meeting held on November 08, 2025. Since the transaction is betweeen the holding company and Wholly Owned sbsidiary Company, the "Disclosure of loans/gurantees/comfort letters/securities" was selected as NO |
| 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 | ADTPB0162E | 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 | 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 | Yes | 22-07-2026 | 27-09-2024 | | | 24.04 | 2 | 2 | 2 | 1 | | | |
| 5 | NA | | 27-09-2024 | | | 24.04 | 5 | 5 | 5 | 4 | | | |
| 6 | NA | | 27-09-2024 | | | 24.04 | 4 | 4 | 5 | 1 | | | |
| 7 | NA | | 27-09-2024 | | | 24.04 | 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 | | | | | 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 | | |

| 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 | 22-04-2026 | | | | Yes | 8 | 7 | 4 |
| 2 | 19-05-2026 | | 26 | | Yes | 8 | 8 | 4 |
| 3 | | 21-07-2026 | 62 | | 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 | 09-04-2026 | | | | Yes | 4 | 3 | 3 | 0 |
| 2 | Audit Committee | 19-05-2026 | 39 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 21-07-2026 | 62 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 28-09-2026 | 68 | | | Yes | 4 | 4 | 3 | 0 |
| 5 | Nomination and remuneration committee | 18-05-2026 | | | | Yes | 4 | 4 | 4 | 0 |
| 6 | Stakeholders Relationship Committee | 08-05-2026 | | | | Yes | 4 | 4 | 2 | 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 | Corporate Social Responsibility Committee | 15-04-2026 | | | | Yes | 4 | 3 | 1 | 0 |
| 8 | Risk Management Committee | 15-07-2026 | | | | Yes | 4 | 4 | 2 | 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 |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) | | | | |
|---|---|---|---|---|
| **I. Affirmations** | | | | |
| 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) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---|---|---|
| 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 | Banaglore |
| Date | 26-10-2026 |

| 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 |