



Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: info@jupiterhospitalvadodara.com; CIN: L85100GJ2014PLC079062, Website: https://jtp-hospitals.com,
Contact No: +91 95128 38387 / NSE Symbol: AATMAJ / ISIN: INE0OB201016 / Segment : SME

AHL/NSE/05/26

May 5, 2026

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: AATMAJ / ISIN: INE0OB201016

Dear Sir/Madam,

Sub: Intimation of Board meeting for consideration of Standalone Audited Financial Results for the Financial Year ended on March 31, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th May, 2026** at the registered office of the Company at "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India, inter alia:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013;
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection please be informed that the trading window for dealing in the securities of the Company will remain closed for the Insiders of the Company till 48 hours after the declaration of Financial Results for the financial year ended March 31, 2026.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For AATMAJ HEALTHCARE LIMITED

Tushar Suvagiya
Managing Director
DIN: 06802410