

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://jtphospitals.com, Contact No: +91 95128 38387 / NSE Symbol: AATMAJ / ISIN: INEOOB201016 / Segment: SME

AHL/R27(2)/Q1/25-26 July 10, 2025

To,
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: INE00B201016

Segment: SME

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulation, 2015, for the Quarter ended June 30, 2025

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46. and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of: 15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, and therefore, Corporate Governance provisions are not applicable to our company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended on June 30, 2025.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aatmaj Healthcare Limited

POORVI Digitally signed by POORVI GATTANI Date: 2025.07.10 17:44:38 +05'30'

Poorvi Gattani
Company Secretary and Compliance Officer
ICSI M. No.: A53818