

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/R15(2)/Q1/2526 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: INE0OB201016

Segment : SME

Dear Sir/Madam,

Sub: Non-applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2025

With reference to the captioned subject, we would like to inform you that the Company is a Listed entity on SME platform of National Stock Exchange of India Limited (NSE Emerge) and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the Listed entity which has listed its specified securities on the SME Exchange.

Further, the Company is not required to submit the disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2025.

Further, the Company has listed its Equity shares at NSE Emerge, a SME Exchange and therefore the Corporate Governance Provisions are not applicable to the Company under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2025.

Kindly take the above information on your record and oblige us.

Thanking you.

Yours faithfully,

For Aatmaj Healthcare Limited

POORVI Digitally signed by POORVI GATTANI Date: 2025.07.10 17:51:57 +05'30'

Poorvi Gattani

Company Secretary and Compliance Officer

ICSI M. No.: A53818