



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: INE0OB201016 / Segment : SME

AHL/NSE/10/26

October 13, 2026

The 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: Notice of Board meeting to consider Un-audited Standalone Financial Results for the half year ended September 30, 2026.

Pursuant to Regulation 29[2] of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing regulations], this is to inform that a **meeting of the Board of Directors** of the Company will be held on **Thursday, October, 29, 2026** at the registered office of the Company, inter alia, to consider :

1. The Un-Audited Standalone Financial Results of the Company for the half year ended September 30, 2026, along with Limited Review Report of Auditors for the said period;
2. 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 half year ended September 30, 2026.

You are requested to take the above information record and oblige us.

Thanking you.

Yours faithfully,

By Order of the Board,
For AATMAJ HEALTHCARE LIMITED

Poorvi
Gattani

Digitally signed
by Poorvi
Gattani
Date: 2026.10.13
16:26:18 +05'30'

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