



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/11/25

November 21, 2025

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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice.

The Board of Directors has proposed a Special Resolution for Shareholder approval through postal Ballot by way of remote voting.

The Postal Ballot Notice is being sent by e-mail to eligible Members who have already registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent – M/s. Link Intime India Private Limited / the Company, on or before 5:00 p.m. (IST), on 14th November, 2025.

The remote e-Voting facility has been made available during the following period:

Commencement of e-voting period	Sunday, 23rd November, 2025, IST 9.00 AM
Conclusion of e-voting period	Monday, 22nd December, 2025, IST 5.00 PM

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on 22nd December, 2025. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. 14th November, 2025, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The result of Postal Ballot will be announced and submitted to NSE within 48 hours of completion of voting period.

The agenda for shareholder approval, the process and manner for remote e-Voting, etc are detailed in the Notes forming part of the attached Postal Ballot Notice.

Kindly take the above on record and oblige us.

Thanking you.

Yours faithfully,

For Aatmaj Healthcare Limited

POORVI
GATTANI

Digitally signed by
POORVI GATTANI
Date: 2025.11.21
14:16:48 +05'30'

Poorvi Gattani

Company Secretary and Compliance Officer

ICSI M No. A53818

Encl : As Stated Above

NOTICE OF POSTAL BALLOT

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22(1) of the Companies (Management and Administration) Rules, 2014]

INFORMATION AT A GLANCE

Cut-off Date for sending Notice to Eligible Shareholders	Friday, 14 th November, 2025
Cut-off date for determining eligibility for e-voting	Friday, 14 th November, 2025
E-voting start date and time	Sunday, 23 rd November, 2025, IST 9.00 AM
E-voting end date and time	Monday, 22 nd December, 2025, IST 5.00 PM

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), as amended from time to time, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and all other applicable rules made under the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and subject to any other applicable laws, rules and regulations, the resolutions as set out in this Postal Ballot Notice are proposed to be passed by the Members of the Company ('Members') through Postal Ballot by remote e-voting process ('remote e-voting'/'e-voting') only, for the following Special Resolutions.

Sr.No.	Particulars
1	Revision in remuneration payable to Dr. Tushar K Suvagiya (DIN: 06802410) Managing Director of the Company
2	Revision in remuneration payable to Mrs. Jignasa T Suvagiya (DIN: 09702789) Whole-time Director of the Company.
3	Appointment of Dr. Ravi Apte (DIN: 07171123) as Executive Director for a period of 5 years w.e.f. 13 th November, 2025 and payment of Remuneration to him.

The relevant Explanatory Statement pursuant to Section 102 (1) of the Act, setting out the material facts concerning the resolutions proposed to be passed is annexed hereto.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions are restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those members whose email address is registered with the Company / Depository Participant ("DP").

The Company has appointed M/s K Parikh and Associates, Practicing Company Secretaries, Vadodara, to act as Scrutinizer (the 'Scrutinizer') to scrutinize the Postal Ballot voting process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and 22 of the Management Rules, Regulation 44 of the LODR Regulations, and SS-2, the Company has provided e-voting facility to its members to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the National Securities Depository Limited ("NSDL") for facilitating e-voting. Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The e-voting facility will be available during the following period:

Commencement of e-voting period	Sunday, 23 rd November, 2025, IST 9.00 AM
Conclusion of e-voting period	Monday, 22 nd December, 2025, IST 5.00 PM
Cut-off date for eligibility to vote	Friday, 14 th November, 2025

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Monday, 22nd December, 2025 and will be disallowed thereafter.

The Scrutinizer will submit the report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman and the result will be announced within two working days of the conclusion of the e-voting period i.e. on or before Wednesday, 24th December, 2025, IST 5.00 PM. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Notice.



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The last date of e-voting, i.e. Monday, 22nd December, 2025, IST 5.00 PM, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

The said results will be intimated to the National Stock Exchange of India Ltd. (NSE) where the Company's Shares are listed and displayed on the website of the Company.

Item Of Special Business Requiring Consent of Shareholders

1. Revision in remuneration payable to Dr. Tushar K Suvagiya (DIN: 06802410) Managing Director of the Company.

To consider and, if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and resolution passed by Board of Directors of the Company at their meeting held on 13th November, 2025 and pursuant to the provisions of Sections 196, 197, 198, 203, read with Schedule V and other applicable provisions of the Companies Act, 2013 (including statutory amendments or re-enactments thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other rules, laws, regulations, guidelines or notifications as may be applicable and as per the Memorandum and Articles of Association of the Company and in furtherance of the shareholders' resolution approved at the Extra Ordinary General Meeting held on 16th December, 2022 and subject to such other approvals as may be necessary, approval of the Members, be and are, hereby accorded for revision in remuneration upto an amount of Rs. 5,00,000/- per month as mentioned in the explanatory statement to Dr. Tushar K Suvagiya (DIN: 06802410), as Managing Director, for the period from 1st April, 2025 till the conclusion of his term of office on 15th December, 2027.

RESOLVED FURTHER THAT in the event the Company does not have profits or the profit of the Company is inadequate in any financial year during his tenure as referred above, the amount of remuneration referred above shall be paid as minimum remuneration in terms of Section II of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT except as aforesaid, all other existing terms and conditions of appointment of Dr. Tushar K Suvagiya (DIN: 06802410), approved at Extra Ordinary General Meeting held on 16th December, 2022 shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors of the Company (which will include its committee thereof) be and are hereby authorized to vary and/or revise the remuneration of Dr. Tushar K Suvagiya (DIN: 06802410) within limits permissible under the Companies Act, 2013 and rules made thereunder and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution."

2. Revision in remuneration payable to Mrs. Jignasa T Suvagiya (DIN: 09702789) Whole-time Director of the Company.

To consider and, if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and resolution passed by Board of Directors of the Company at their meeting held on 13th November, 2025 and pursuant to the provisions of Sections 196, 197, 198, 203, read with Schedule V and other applicable provisions of the Companies Act, 2013 (including statutory amendments or re-enactments thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other rules, laws, regulations, guidelines or notifications as may be applicable and as per the Memorandum and Articles of Association of the Company and in furtherance of the shareholders' resolution approved at the Extra Ordinary General Meeting held on 16th December, 2022 and subject to such other approvals as may be necessary, approval of the Members, be and are, hereby accorded for revision in remuneration upto an amount of Rs. 2,00,000/- per month as mentioned in the explanatory statement to Mrs. Jignasa T Suvagiya (DIN: 09702789), as Whole-time Director, for the period from 1st April, 2025 to till the conclusion of her term of office on 15th December, 2027.

RESOLVED FURTHER THAT in the event the Company does not have profits or the profit of the Company is inadequate in any financial year during his tenure as referred above, the amount of remuneration referred above shall be paid as minimum remuneration in terms of Section II of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT except as aforesaid, all other existing terms and conditions of appointment of Mrs. Jignasa T Suvagiya (DIN: 09702789) approved at Extra Ordinary General Meeting held on 16th December, 2022 shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors of the Company (which will include its committee thereof) be and are hereby authorized to vary and/or revise the remuneration of Mrs. Jignasa T Suvagiya (DIN: 09702789) within limits permissible under the Companies Act, 2013 and rules made thereunder and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution."

3. Appointment of Dr. Ravi Arvind Apte (DIN: 07171123) as Executive Director for a period of 5 years w.e.f. 13th November, 2025 till 12th November, 2030 and payment of Remuneration to him.

To consider and, if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and resolution passed by Board of Directors of the Company at their meeting held on 13th November, 2025 and pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, as amended, Dr. Ravi Arvind Apte (DIN: 07171123), be and is, hereby appointed as an Executive Director of the Company for a period of 5 years, with effect from 13th November, 2025 till 12th November, 2030, upon such terms and conditions including remuneration as set out in the Statement pursuant to Section 102(1) of the Act, annexed to this Postal Ballot Notice.

RESOLVED FURTHER THAT in the event the Company does not have profits or the profit of the Company is inadequate in any financial year during his tenure as referred above, the amount of remuneration referred above shall be paid as minimum remuneration in terms of Section II of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (which will include its committee thereof), be and are, hereby authorized to vary and/or revise the remuneration of Dr. Ravi Arvind Apte (DIN: 07171123), within limits permissible under the Companies Act, 2013 and rules made thereunder and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution."

// By Order of the Board //
For Aatmaj Healthcare Limited.

SUVAGIYA TUSHAR
KARSHANBHAI

Digitally signed by SUVAGIYA
TUSHAR KARSHANBHAI
Date: 2025.11.13 18:06:16
+05'30'

Tushar K Suvagiya
Managing Director
DIN: 06802410

Date: 13th November, 2025
Place: Vadodara



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Notes:

1. The explanatory statement pursuant to Section 108 read with Section 110 of the Act along with read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), stating all material facts and the reason/ rationale for proposed resolutions is annexed herewith.
2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company / Depository Participant(s), as on Friday, 14th November, 2025 ("the Cut-off Date").

A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the members. The communication of the assent or dissent of the members would only take place through the e-voting system.

3. Once the vote on the resolution is cast by the member, he / she shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, 14th November, 2025, being the Cut-off Date fixed for the purpose.
4. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., Monday, 22nd December, 2025.

Further, the resolution passed by the members through postal ballot are deemed to have been passed as if they are passed at a general meeting of the members.

5. The Scrutinizer will submit the report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within two working days of the conclusion of e-voting i.e. on or before Wednesday, 24th December, 2025 and will also be displayed on the Company's website, on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchanges and Registrar and Share Transfer Agent (RTA).
6. All relevant documents referred to in the explanatory statement will be available for inspection only through electronic mode on all working days from the date of dispatch until the last date for receipt of votes by e-Voting i.e. Monday, 22nd December, 2025. Members may send their requests to info@jupiterhospitalvadodara.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period.
7. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP).
8. Members are requested to:
 - a) Intimate to the Company/ Registrar and Share Transfer Agent, M/s MUFG Intime India Private Limited (for shares held in physical form) and to their Depository Participants (DP) (for shares held in dematerialized form) the changes /update, if any, in their registered email id, address, other details etc. at an early date;
 - b) Quote ledger folio numbers / DP Identity and Client Identity Numbers in all their correspondences;
 - c) Approach the Company for consolidation of folios, if shareholdings are under multiple folios;
 - d) Members desirous of obtaining any information concerning the resolution are requested to address their questions to the Company at info@jupiterhospitalvadodara.com at the earliest to enable the information required to be made available, to the best extent possible.
10. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated March 16, 2023, and November 17, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com. Members holding shares in electronic form are requested to submit their PAN to their depository participant(s).



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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The e-voting period begins on Sunday, 23rd November, 2025, IST 9.00 AM and ends on Monday, 22nd December, 2025, IST 5.00 PM. The e-voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 14th November, 2025, may cast their vote electronically.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 14th November, 2025.

How do I vote electronically using NSDL e-Voting system? The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Instructions for e-voting





Step 1: Access to NSDL e-Voting system

Login method for e-Voting for Individual shareholders holding securities in demat mode: -

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders Login Method	Type of shareholders Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

	<p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <p>   </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022- 23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example, if folio number is 001*** and EVEN then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Website: <https://jthospitals.com> / Email: info@jupiterhospitalvadodara.com; CIN: L85100GJ2014PLC079062
Contact No: +91 95128 38387, NSE Symbol: AATMAJ / ISIN: INE00B201016

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E- VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@jupiterhospitalvadodara.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@jupiterhospitalvadodara.com .
3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
4. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e- voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

CONTACT DETAILS:

Company	Aatmaj Healthcare Limited "Jupiter Hospital", Opp. ICAI Bhawan, Sunpharma Ataladra Road, Vadodara - 390012, Gujarat, IN Tel No. +91 95128 38387; Fax No. - E-Mail ID: info@jupiterhospitalvadodara.com Website: https://jthospitals.com
Registrar and Transfer Agent	Link Intime India Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083, Tel: +91 (022) 4918 6270, Email: rnt.helpdesk@in.mpms.mufg.com Website: https://web.in.mpms.mufg.com/
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.co.in NSDL help desk 022 - 4886 7000 and 022 - 2499 7000

EXPLANATORY STATEMENT
(Pursuant Section 102 Of the Companies Act, 2013)
Item No. 1 Revision in remuneration payable to Dr. Tushar K Suvagiya (DIN: 06802410) Managing Director of the Company

The Members are aware that Dr. Tushar K Suvagiya (DIN: 06802410), was reappointed as a Managing Director of the Company for a period of five years with effect from 16th December, 2022 till 15th December, 2027, by way of Special Resolution approved by the Members at the Extra Ordinary General Meeting of the Company held on 16th December, 2022 on the terms and conditions including payment of remuneration approved thereat. In view of the rich experience, expertise and knowledge in the medical field, the Nomination and Remuneration committee and Board of Directors at their meeting held on 13th November, 2025 have given their approval for revision in remuneration payable to Dr. Tushar K Suvagiya from existing Rs. 1,00,000 (Rupees One Lakhs) p.m. upto Rs. 5,00,000 (Rupees Five Lakhs) p.m. for the remaining period of his office as Managing Director i.e. from 1st April, 2025 till 15th December, 2027, subject to compliance of the provisions of Section 196, 197, 198, 203, Schedule V and/or other applicable provisions, if any, of the Companies Act, 2013 readwith the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended and approval of the Members by way of Special Resolution.

In the event the Company does not have profits or the profit of the Company is inadequate in any financial year during his tenure as referred above, the amount of remuneration referred above shall be paid as minimum remuneration in terms of Section II of Part II of Schedule V to the Companies Act, 2013.

Information about the appointee Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1	Background Details	Dr. Tushar K Suvagiya is the Promoter Director of the Company and associated with the Company since its incorporation in the year 2014.
2	DIN	06802410
3	Date of Appointment	10 th March, 2014 as Promoter Director and 16 th December, 2022 as Managing Director.
4	Educational Qualification	Dr. Tushar K Suvagiya is a qualified Gynecologist Obstetrician (OB-GYN) and IVF Consultant
5	Expertise In Specific Functional Area	He is specialized in both obstetrics and gynecology, focusing on the care of women throughout their lives, including pregnancy, childbirth and the female reproductive system, etc. He provides a comprehensive range of services in the Company, from routine gynecological examination to prenatal care and managing labor and delivery.
6	Experience	He has overall experience of over 22 years in the field of healthcare sector. Under his guidance the Company has grown manyfold.
7	No. of Shares held in the Company	He is holding 1,04,50,000 no. of Equity shares (46.24 %) in the Company in his personal capacity.
8	Past and Proposed remuneration	The revision in remuneration is proposed from existing Rs. 1,00,000 (Rupees One Lakh) p.m. upto Rs. 5,00,000 (Rupees Five Lakh) p.m.
9	Directorship In Other Public Limited Companies	Nil
10	Chairperson Of Board Committees in Other Public Limited Companies	Nil
11	Membership Of Committees in Other Public Limited Companies	Nil
12	Recognition or awards	Dr. Tushar K Suvagiya has also been rewarded with many prestigious awards for his uninterrupted services in the healthcare sector. He has also been invitees at the various meets at healthcare forums/platforms for networking and exchanging knowledge about healthcare sector.
13	Job profile and suitability	Dr. Tushar K Suvagiya is the Promoter Director of the Company, with a vision to bring healthcare of international standards within the reach of every individual. Under the visionary leadership of Dr. Tushar K Suvagiya, the Company has grown many folds and further aims at strengthening and establishing itself as the foremost healthcare services provider in the region. In his leadership, the Company strive to serve with ultra-modern medicinal practices and state of the art infrastructure for medical as well as surgical care solutions, with aim towards continuous

		improvement in the healthcare facilities and to achieve the highest level of care and quality in healthcare.
14	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size of the Company, the profile of the Managing Director, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed is commensurate with the remuneration paid to KMP in other companies.
15	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	He is associated with Mrs. Jignasa Suvagiya – a while time Director of the Company. He not associated with any other Director except mentioned above.

Accordingly, the Company seeks approval of the members by way of Special Resolution by way of e-voting through postal ballot for revision in remuneration payable to Dr. Tushar K Suvagiya as Managing Director of the Company as mentioned above.

Except Dr. Tushar K Suvagiya and Mrs. Jignasa T Suvagiya, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No. 1 of this Notice except to the extent of their shareholding in the Company, if any.

Item No. 2 Revision in remuneration payable to Mrs. Jignasa T Suvagiya (DIN: 09702789) Whole-time Director of the Company

The Members are aware that Mrs. Jignasa T Suvagiya (DIN: 09702789), was reappointed as a Whole-time Director of the Company for a period of five years with effect from 16th December, 2022 till 15th December, 2027, by way of Special Resolution approved by the Members at the Extra Ordinary General Meeting of the Company held on 16th December, 2022 on the terms and conditions including payment of remuneration approved thereat. In view of the vast experience, expertise and knowledge in the management and general administration of Company, the Nomination and Remuneration committee and Board of Directors at their meeting held on 13th November, 2025 have given their approval for revision in remuneration payable to Mrs. Jignasa T Suvagiya (DIN: 09702789) from existing Rs. 40,000 (Rupees Forty Thousand) p.m. upto Rs. 2,00,000 (Rupees Two Lakhs) p.m. for the remaining period of her office as a Whole-time Director i.e. from 1st April, 2025 till 15th December, 2027, subject to compliance of the provisions of Section 196, 197, 198, 203, Schedule V and/or other applicable provisions, if any, of the Companies Act, 2013 readwith the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended and approval of the Members by way of Special Resolution.

In the event the Company does not have profits or the profit of the Company is inadequate in any financial year during her tenure as referred above, the amount of remuneration referred above shall be paid as minimum remuneration in terms of Section II of Part II of Schedule V to the Companies Act, 2013.

Information about the appointee Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1	Background Details	Mrs. Jignasa T Suvagiya was inducted as a Professional Non-Executive Director w.e.f. 20 th August, 2022 (Woman Director)
2	DIN	09702789
3	Date of Appointment	20 th August, 2022 as Woman Director and 16 th December, 2022 as Whole-time Director.
4	Educational Qualification	B.Sc. (Chemistry)
5	Expertise In Specific Functional Area	She is specialized in both management and general administration of Company. She looks after the day-to-day affairs of the Company in terms of general administration and management of the Company.
6	Experience	She has overall experience of over 8 years in the field of administration and management of healthcare units.
7	No. of Shares held in the Company	She is holding 9,00,000 no. of Equity shares (3.98%) in the Company in her personal capacity.
8	Past and Proposed remuneration	The revision in remuneration is proposed from existing Rs. 40,000 (Rupees Forty Thousand) p.m. upto Rs. 2,00,000 (Rupees Two Lakhs) p.m.
9	Directorship In Other Public Limited Companies	Nil
10	Chairperson Of Board Committees in Other Public Limited Companies	Nil
11	Membership Of Committees in Other Public Limited Companies	Nil
12	Recognition or awards	Nil

13	Job profile and suitability	Mrs. Jignasa T Suvagiya is having a vast experience in the files of general administration and management of healthcare units.
14	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size of the Company, the profile of the Whole-time Director, the responsibilities shouldered by her and the industry benchmarks, the remuneration proposed is commensurate with the remuneration paid to KMP in other companies.
15	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	She is associated with Dr. Tushar K Suvagiya – Managing Director of the Company. She is not associated with any other Director except mentioned above.

Accordingly, the Company seeks approval of the members by way of Special Resolution by way of e-voting through postal ballot for revision in remuneration payable to Mrs. Jignasa T Suvagiya as a whole-time Director of the Company as mentioned above.

Except Dr. Tushar K Suvagiya and Mrs. Jignasa T Suvagiya, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No. 2 of this Notice except to the extent of their shareholding in the Company, if any.

Item no. 3 Appointment of Dr. Ravi Arvind Apte (DIN: 07171123) as Executive Director for a period of 5 years w.e.f. 13th November, 2025 and payment of Remuneration to him.

The Members are aware that Dr. Ravi Arvind Apte was inducted as a professional non-executive Director and was holding office as non-executive director w.e.f. 30th April, 2015.

In view of the vast experience, expertise and knowledge in the field of medicine, the Nomination and Remuneration committee and the Board of Directors at their meeting held on 13th November, 2025 have given their approval for appointment of Dr. Ravi Arvind Apte (DIN: 07171123) as Executive Director of the Company at a remuneration upto Rs. 3,00,000 (Rupees Three Lakhs) p.m. for a period of five years effective from 13th November, 2025 till 12th November, 2030, subject to compliance of the provisions of Section 196, 197, 198, 203, Schedule V and/or other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended and approval of the Members by way of Special Resolution.

In the event the Company does not have profits or the profit of the Company is inadequate in any financial year during her tenure as referred above, the amount of remuneration referred above shall be paid as minimum remuneration in terms of Section II of Part II of Schedule V to the Companies Act, 2013.

Information about the appointee Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1	Background Details	Dr. Ravi Arvind Apte is was inducted as a professional non-executive Director of the Company w.e.f. 30 th April, 2015.
2	DIN	07171123
3	Date of Appointment	30 th April, 2015 as Professional Non-Executive Director.
4	Educational Qualification	Bachelor of Medicine and surgery and Diploma in Anaesthesiology.
5	Expertise In Specific Functional Area	He is specialized in administering anesthesia, monitoring patients' vital signs, and managing pain during surgical procedures. He is also play a role in post-operative pain management and critical care, working in ICUs, etc.
6	Experience	He has overall experience of over 20 years in the field of administering anesthesia, post-operative pain management and critical care, working in ICUs.
7	No. of Shares held in the Company	He is holding 3,60,000 no. of Equity shares (1.59%) in the Company in his personal capacity.
8	Proposed remuneration	Upto Rs. 3,00,000 (Rupees Three Lakhs) p.m.
9	Directorship In Other Public Limited Companies	Nil
10	Chairperson Of Board Committees in Other Public Limited Companies	Nil
11	Membership Of Committees in Other Public Limited Companies	Nil
12	Recognition or awards	Nil



Aatmaj Healthcare Limited

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Website: <https://jtp-hospitals.com> / Email: info@jupiterhospitalvadodara.com; CIN: L85100GJ2014PLC079062
Contact No: +91 95128 38387, NSE Symbol: AATMAJ / ISIN: INE00B201016

13	Job profile and suitability	Dr. Ravi Arvind Apte is having a vast experience in the files of administering anesthesia, monitoring patients' vital signs, and managing pain during surgical procedures, etc. .
14	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size of the Company, the profile of the Executive Director, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed is commensurate with the remuneration paid to KMP in other companies.
15	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	He is not associated with any Director of the Company.

Accordingly, the Company seeks approval of the members by way of Special Resolution by way of e-voting through postal ballot for his appointment as an Executive Director and remuneration payable to Dr. Ravi Arvind Apte as an Executive Director of the Company.

Except Dr. Ravi Arvind Apte, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No. 3 of this Notice except to the extent of their shareholding in the Company, if any.

// By Order of the Board //
For Aatmaj Healthcare Limited.

SUVAGIYA TUSHAR
KARSHANBHAI

Digitally signed by SUVAGIYA
TUSHAR KARSHANBHAI
Date: 2025.11.13 18:06:55
+05'30'

Tushar K Suvagiya
Managing Director
DIN: 06802410

Date: 13th November, 2025
Place: Vadodara
