

### **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/NSE/2025-26 September 25, 2025

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,

Subject: Compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Fy ended March 31, 2025 (F.Y. 2024-2025).

This is with reference to the submission/s under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Fy ended March 31, 2025 (F.Y. 2024-2025).

We hrereby confirm that promoter of our Company's Promoters together with persons acting in concert (PACs), have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

A confirmation in this regard recevied from the Promoter and Promoter Group (PAC) is attached herewith.

Kindly take the above on record and oblidge.

Thanking You, Yours Faithfully, For Aatmaj Healthcare Limited

POORVI Digitally signed by POORVI GATTANI Date: 2025.09.25 15:53:22 +05'30'

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

Encl: as stated

From the Desk of:

#### Tushar Karshanbhai Suvagiya

'Vaibhav' Flat No. 301, Vachnamrut, Atladra, Vadodara -390012, Gujarat

7<sup>th</sup> April, 2025

To,

## [1] The Audit Committee and [2] The Company Secretary & Compliance Officer Of Aatmaj Healthcare Limited

CIN: L85100GJ2014PLC079062

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan,

Sun Pharma Ataladra Road,

Vadodara - 390012, Gujarat, India

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.y ended March 31, 2025

Ref: AATMAJ HEALTHCARE LIMITED (Symbol: "AATMAJ")

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Tushar Karshanbhai Suvagiya promoter of Aatmaj Healthcare Limited do hereby declare and and confirms that none of the promoters and /or the persons acting in concert, have made any encumbrance, directly or indirectly, over the shares of Aatmaj Healthcare Limited held by us other than already disclosed, directly, during the financial year 2024-2025.

### For and 0n behalf of Promoter and Promoter Group of Aatmaj Healthcare Limited

SUVAGIYA TUSHAR KARSHANBHAI Digitally signed by SUVAGIYA TUSHAR KARSHANBHAI Date: 2025.04.07 11:47:57

Tushar Karshanbhai Suvagiya Promoter – Aatmaj Healthcare Limited

Encl: List of Promoter and Promoter Group

#### List of Promoter and Promoter Group of Aatmaj Healthcare Limited as of March 31, 2025

Sr	Name	Category
No.		
1	Tushar Karshanbhai Suvagiya	Promoters
2	Jignasa Tusharbhai Suvagiya	Promoters
3	Karshanbhai Jethabhai Suvagiya	Promoters
4	Suvagiya Jayaben Karsanbhai	Promoters
5	Ripal Subhash Padmani	Promoters
6	Subhash Padmani	Promoters
7	Ravi Arvind Apte	Promoters

# For and 0n behalf of Promoter and Promoter Group of Aatmaj Healthcare Limited

SUVAGIYA Digitally signed by SUVAGIYA TUSHAR KARSHANBHAI Date: 2025.04.07 11:48:18 +05'30'

Tushar Karshanbhai Suvagiya Promoter – Aatmaj Healthcare Limited