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/2026 September 24, 2026

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: Outcome of the 12th Annual General Meeting of the Company

The Company's 12th Annual General Meeting (AGM) was concluded on Thursday, 17th September, 2026 through Video Conferencing (VC) via ZOOM Platform. The Meeting commenced at 4.30 P.M. (IST) and concluded at 04.50 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 12th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 12th Annual General Meeting, as Annexure - A.

Kindly find the same in order.

Thanking You,
Yours Faithfully,
For Aatmaj Healthcare Limited

Poorvi Gattani
Digitally signed by Poorvi Gattani
Date: 2026.09.24 08:32:28 +05'30'

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

Enclosed: As mnetioned above

Annecxure – A

SUMMARY OF PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING
Of AATMAJ HEALTHCARE LIMITED

The Company’s 12th Annual General Meeting (AGM) was concluded on Thursday, 17th September, 2026 through Video Conferencing (VC) via ZOOM Platform. The Meeting commenced at 4.30 P.M. (IST).

15 public Shareholders (having 9.15% of total voting rights) and 7 promoter shareholders (having 64.39% of total voting rights) participated through two-way video conferencing (“VC”) via ZOOM Platform provided by NSDL, the e-voting agency apppointed for the purpose.

Dr. Tushar K Suvagiya, Chairman and Managing Director of the Company chaired the meeting.

Mrs. Jigansa K Suvaigya (Whole Time Director), Mr. Ravi Arvind Apte (Non-Executive-Non Independent Director), Dr. Mansukh J Patel (Non-Executive-Independent Director), Mr. Jignesh Gandhi (Non-Executive-Independent Director), Mr. Niraj B Lila (Non-Executive-Independent Director) and Mr. Pratik Gandhi (Chief Financial Officer) of the Company has attended the meeting.

Further, Authorised Representative of Statutory Auditors & Secretarial Auditor & Scrutinizer were also present at the meeting.

Ms. Poorvi Gattani , the Company Secertary (CS) of the Company, authorised by the Board of Directors, conducted the procedings of 12th Annual General Meeting. On behalf of the Chairman, the Company Secretary welcomed the Shareholders, Directors, Auditors and Other invitees of the Company and informed them, that the Meeting is held through two-way video conferencing (“VC”). The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting in order.

The Company Secretary requested to all directors to confirm their presence at the AGM. All the directors who joined the meeting through “VC” makred their presence by raising their hand through VC.

The Compny Secretry informed the Shareholders that:

1. This 12th Annual General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

2. As the AGM is being held through video conferencing, the facility for appointment of proxies is not applicable.

3. The Company did not received any requests from the members to register them as speakers at this meeting. The Chairman of the Meeting requested the participant shareholders to ask questions or express their views, if any. The Chairman opened the floor for questions and answers and replied the queries of the Members satisfactorily.

4. Members were also informed to send queries, if any, to the Company’s registered email ID, i.e info@jupiterhospitalvadodara.com post conclusion of this AGM and will be replied by the Company within a reasonable time through e-mail.

5. All documents referred to in the Notice along with the Statutory Registers maintained by the Company as per the Companies Act, 2013 were made available for electronic inspection.

6. In case of any issue regarding the VC facility or voting by electronic means, members were requested to refer to the guidelines of evoting or contact at the helpline number provided in Notice of AGM.

7. The Board of Directors have appointed M/s. K Parikh and Associates – Company Secretaries in Practice, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited.

8. The results of e-voting will be declared and submitted to Stock Exchange after receiving the Scrutinizer report on or before 19th September, 2026.

9. The results on evoting on agenda items proposed as per Notice of AGM will also be made available on website of the Company at https://jtphospitals.com.

The evoting results were declard by the Company on 19th September, 2026 along with the report of scrutinizer and is avaliable at the website of NSE.

It was further infirmated that the AGM Notice dated 10th August, 2026 convening this Annual General Meeting and a copy of the Annual Report which contain the Directors' Report and Standalone Financial Statements for the financial year ended March 31, 2026, have already been circulated to Members of the Company electronically on 20th August, 2026 and was taken as read with member's permission.

A copy of 12th Annual Report of the Company is also made available at the website of www.nseindia.com at the Annual Report section of the Company.

It was further informed that the Company had provided the facility to all members to cast their votes through remote e-voting on all resolutions. The facility was made available to the members from Monday, 14th September, 2026, 09.00 A.M. to Wednesday, 16th September, 2026, till 05.00 P.M.

The Memebrs were informed by Company Secretary of the Compny that those who has not casted their vote through remote e-voting and those who were participating in the AGM can still cast their vote during the course of this meeting through e-voting facility by clicking on the vote icon. The e-voting window was made available to the Members till 15 mintues after closure of AGM.

The Chairman Dr. Tushar K Suvagiya was requested to address the Members. Dr. Tushar K Suvagiya addressed the Members and welcomed the members, fellow directors and Auditors present in the meeting and shared the journey of Aatmaj Healthcare Limited for FY 2025-26 and informed about the future planning, Company's future outlook, vision, mission and core values, etc. The Chairman further thanked all Members of the Company who have extended their valuable support.

With the consent of the Members present at the meeting, the Notice convening the 12th Annual General Meeting and the Statutory Auditors Report along with its annexures for the Financial Year ended March 31, 2026 were taken as read.

As there were no qualifications or observations in the Statutory Auditor's Report for the F.y 2025-26, the said report was taken as read.

As there were no qualifications or observations in the Secretarial Auditor's report for F.y 2025-26, the said report was also taken as read.

Thereafter, the following resolution as set out in the Notice convening the Annual General Meeting were taken as approved with the permission of Members:

Sr No.	Agenda	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

Thereafter, the floor was kept open for the Members to share their views and concern of the Working of the Company during the currency of the AGM. The Company Secretary called the Memerbs to ask their questions or queries through VC. The questions, if any, raised during the meeting, replied by the Chairman to satisfaction. The concerns raised were satisisfactory responded by the Chairman of the Meeting.

It was further informated that the Members who have any queries and did not registered themselves with the Company as Speaker may send their queries to the Company and the Company will give appropriate resply to their queries over email within reasonable time.

The evoting results were declard by the Company on 19th September, 2026 along with the report of scrutinizer and is avaliable at the website of NSE.

Dr. Tushar K Suvagiya, Chairman of the meeting appropriately responded to the questions raised by the Members and thanked the Members for their continuing support in the growth of the Company.

The Chairman of the company declared the meeting as conclued & thanked the Members and all directors and others for participation and support for attending the meeting and wished them a safe and healthy life.

The 12th Annual General Meeting was concluded at 04.50 P.M., with a vote of thanks to the chair.

Kindly find the above on record.

Thanking You,
Yours Faithfully,
For Aatmaj Healthcare Limited

Poorvi Gattani
Digitally signed by Poorvi Gattani
Date: 2026.09.24 08:33:05 +05'30'

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