



Registered & Corporate Office:
AMANTA HEALTHCARE LIMITED
8th Floor, Shaligram Corporates, CJ Marg,
Ambli, Ahmedabad-380058, Gujarat, INDIA.
Tel.: 079 – 67777600
Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

January 02, 2026

To, Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544502	To, Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051. Trading Symbol: AMANTA
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in continuation of earlier intimation dated December 30, 2025, we hereby inform you that:

In earlier intimation dated December 30, 2025, the capacity of the solar power plant was erroneously mentioned as 10.8 KWp. whereas the correct capacity is 10.8 MWp.

In order to rectify clerical error, the company has re-executed the agreement on January 02, 2026 with Zodiac Energy Limited, having its office at 5 Upper Ground Floor, Milestone Building, Nr. Drive-In Cinema, Thaltej, Ahmedabad, Gujarat - 380054, incorporating the correct capacity of 10.8 MWp Solar Power Plant at Village – Baroda, Ta- Matar, District – Kheda, to generate the electricity for its Captive Consumption. kindly refer **Annexure 1** for further details.

Except above there is no change in terms and condition of agreement as previously executed.

On occurrence of event i.e. successful commissioning of said Solar Power Plant, the detailed information shall be disclosed accordingly.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR, AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA
COMPANY SECRETARY
MEMBERSHIP NO. 53362



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“Annexure I”

The details, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 is as under:

Sr. No.	Particulars	Details
1.	Name of the entity with whom Agreement Signed	Zodiac Energy Limited
2.	Purpose of entering into agreement	Execution of Agreement for installation of Solar Power plant of 10.8 MWp at Village: Baroda, Taluka: Matar, District: Kheda, Gujarat, for generation of electricity for captive consumption.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the Agreement	Installation of the Solar Power Plant shall be carried out in accordance with the mutually agreed terms and conditions between the parties.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner, if yes, nature of relationship	None of the Parties to the agreement are related to the promoter/ promoter group/group companies of our Company in any manner.
6.	Whether the Agreement would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of Shares to the parties, details of the issue price, class of shares issued	NA
8.	Any other disclosure related to such agreement viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc	No
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s). A. Name of parties to the agreement B. Nature of agreement C. Date of execution of agreement D. Details of amendment and impact thereof or reasons of termination and impact thereof	NA