



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

Date: April 2, 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,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are hereby enclosing the Annual disclosures of our promoters under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2026 for compliance. We request you to take the above on record.

We request you to take the above on record.

Thanking you,

Yours faithfully,

FOR, AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

Bhavesh Patel
Promoter
Chairman & Managing Director

Date: April 2, 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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Subject: Disclosure by Promoter of Listed Company under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST”), we hereby declare that the Promoter or Promoter Group have not encumbrance, directly or indirectly, on the Shares / Securities of the Company “Amanta Healthcare Limited” during the Financial Year 2025-26.

You are request to take note of the above.

Thanking you,

Yours faithfully,

For and on behalf of the Promoter and Promoter Group

Bhavesh G. Patel
Promoter and Chairman & Managing Director