



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,

Sub: Intimation of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Date	Venue	Type of Meeting
Tuesday, 7 th April 2026	Kheda, Gujarat	Group Meeting- In person; Site Visit

Notes:

- i. The above schedule may undergo changes due to exigencies on the part of the Analyst(s)/ Investor(s) of the Company.
- ii. No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analyst(s)/institutional investor(s).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR, AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA
COMPANY SECRETARY & COMPLIANCE OFFICER