



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: January 10, 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: - Appointment of Investor Relation Agency

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform your good office that Amanta Healthcare Limited (“the Company”) has engaged M/s. GoIndia Advisors LLP, Mumbai, as its Investor Relationship Agency (“IR Agency”) for providing Investor Relations Advisory Services to the Company.

Contact Details of IR agency is as follows:

IR Agency: GoIndia Advisors LLP.
Address: 7th floor, Godrej BKC, Plot no. C-68, Avenue 3, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051.
Email ID: rakesh@goindiaadvisors.com
Contact details: 02262640831

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR, AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA
COMPANY SECRETARY
MEMBERSHIP NO. 53362