

Pravinchandra Dhanjibhai Mehta
1415, Kentshire Avenue, Sugarland,
Texas 77478, USA.

Date: September 30, 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.: Off-market Inter-se transfer of Equity Shares between Members of Promoter Group

Ref.: - Disclosure pertaining to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”)

In compliance with the provisions of Regulation 29(2) of SEBI (SAST) Regulations, I, Pravinchandra Dhanjibhai Mehta, Member of Promoter Group of Amanta Healthcare Limited (hereinafter referred as “the Company”), having address at 1415, Kentshire Avenue, Sugarland, Texas 77478, USA, hereby inform you that I have disposed-off 1,50,400 Equity Shares carrying 0.39% voting rights in the Company to Shri Kirit Ambalal Desai, Member of Promoter Group of Amanta Healthcare Limited (hereinafter referred as “the Company”), on September 28, 2026. The above disposal is through an off market inter-se transfer by way of consideration between members of Promoter Group.

Please find enclosed herewith the Disclosure under Regulation 29(2) of SEBI (SAST) Regulations in the specified format along with the annexures as required to be given for the said transfer of Equity shares.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Pravinchandra Dhanjibhai Mehta
Member of Promoter Group

CC:

Nikhita Dinodia
Company Secretary and Compliance Officer
Amanta Healthcare Limited
Address: 8th Floor, Shaligram Corporates, CJ Marg, Ambli,
Ahmedabad – 380058.

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011 ("SEBI (SAST) Regulations")

Name of the Target Company (TC)	Amanta Healthcare Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Pravinchandra Dhanjibhai Mehta (Seller)		
Whether the Seller belongs to Promoter / Promoter group	Member of Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE); and BSE Limited (BSE)		
Details of the ~~acquisition~~ / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Disposal under consideration, holding of:			
a) Shares carrying voting rights	19,82,763	5.11%	5.11%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	19,82,763	5.11%	5.11%
Details of ~~acquisition~~ / sale			
a) Shares carrying voting rights ~~acquired~~ / sold	1,50,400	0.39%	0.39%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) ~~acquired~~ /sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	1,50,400	0.39%	0.39%
After the ~~acquisition~~ / sale, holding of:			
a) Shares carrying voting rights acquired	18,32,363	4.72%	4.72%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

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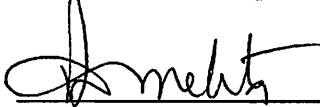
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	18,32,363	4.72%	4.72%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market inter-se transfer between members of Promoter Group at a consideration price of Rs. 190 per share		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 28, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,88,29,351 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,88,29,351 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition /sale	3,88,29,351 Equity Shares of Rs. 10/- each		

This disclosure is being filed in respect of the off-market transfer by way of consideration between members of the promoter group. Hence, there is no change in the shareholding prior to disposal and after the transfer.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Pravinchandra Dhanjibhai Mehta
Member of Promoter Group

Place: Ahmedabad

Date: September 30, 2026