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: September 16, 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**

Dear Sir / Madam,

Sub.: Proceedings/Outcome of the 31st Annual General Meeting of the Company held on Wednesday, September 16, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Reference: Outcome of the Board Meeting dated August 5, 2026, informing about the 31st Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is to inform you that the 31st AGM of Amanta Healthcare Limited ('the Company') was held on Wednesday, September 16, 2026, at 12:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. Further pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 31st Annual General Meeting held on Wednesday, September 16, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting Commenced at 12:09 P.M. and concluded at 12:48 P.M. (including e-voting time).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, AMANTA HEALTHCARE LIMITED

Dinodia Nikhita

Digitally signed by Dinodia Nikhita
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NIKHITA DINODIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Proceedings of 31st Annual General Meeting of Amanta Healthcare Limited pursuant to Regulation 30(6) of SEBI(LODR) Regulations, 2015.

The 31st Annual General Meeting ("the Meeting OR 31st AGM" OR "AGM") of the Members of Amanta Healthcare Limited ("the Company") was held on Wednesday, September 16, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting scheduled at 12:00 P.M. (IST) and commenced at 12:09 P.M.

Directors and KMP's in attendance:

Mr. Bhavesh Girishbhai Patel - Chairman & Managing Director of the Company, Member of Audit Committee, and Chairperson of Corporate Social Responsibility (CSR) Committee, had joined the meeting through VC from the Registered Office of the Company at Ahmedabad.

Mr. Nimesh P Patel – Non-Executive Non-Independent Director of the Company, Chairperson of Stakeholders Relationship Committee, Member of Nomination and Remuneration Committee, and Corporate Social Responsibility (CSR) Committee had joined the meeting through VC from the Registered Office of the Company at Ahmedabad.

Mr. Kshitij Manubhai Patel – Independent Director of the Company, Chairperson of Audit Committee and Nomination & Remuneration Committee and Member of Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee, had joined the meeting through VC from the Registered Office of the Company at Ahmedabad.

Ms. Anjali Nirav Choksi – Independent Director of the Company and Member of Audit Committee, Stakeholders Relationship Committee,Nomination & Remuneration Committee and Corporate Social Responsibility (CSR) Committee, had joined the meeting through VC from her residence at Ahmedabad.

Mr. Pratik Punamchand Gandhi – Non-Executive Director of the Company had joined the meeting through VC from his residence at Vadodara.

Mr. Nitin Jain – Independent Director of the Company had joined the meeting through VC from his residence at Mumbai.

Mr. Paras Mehta – Chief Financial Officer of the Company had joined the meeting through VC from the Registered Office of the Company, at Ahmedabad.

Ms. Nikhita Dinodia - Company Secretary and Compliance Officer had joined the meeting through VC from the Registered Office of the Company, at Ahmedabad.

Leave of Absence:

All the Directors were present at the AGM.

Other Representatives:

Representatives of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company attended the meeting through VC from their Offices at Mumbai and Ahmedabad.

Team of M/s. Kashyap R. Mehta & Partners, Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 31st AGM, joined the meeting through VC from the Registered Office of the Company at Ahmedabad.

Members Present:

A total of 34 Members attended the meeting.

Proceedings in Brief:

Mr. Bhavesh Patel, Chairman of the Company, Chaired the meeting and welcomed all the Members.

He informed the members that the meeting is held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that the requisite quorum is present and declared the meeting in order.

He further informed the members that the Company Secretary and other Company officials, including himself, were participating in the 31st AGM from their respective locations.

All the Directors was present at the meeting. He introduced all the Board members and confirmed their participation from their respective locations.

Ms. Nikhita Dinodia, the Company Secretary, informed the members about the relevant points for participation in the meeting, including that the 31st AGM being held through video conferencing in accordance with the Companies Act, 2013 and applicable MCA and SEBI circulars. She further informed that the Notice of the AGM and Annual Report for FY 2025-26 were sent electronically to members, while physical copies were provided upon request. Members whose email addresses were not registered were provided with a web link to access the Annual Report on the Company's website.

She further informed that the required statutory registers and documents were available for electronic inspection, members seeking to inspect such documents could send their request to cs@amanta.co.in. Proxy appointment was not applicable, and registered speakers would be given an opportunity to raise questions. Members could vote electronically through CDSL and the Members who have not casted their votes through remote e-voting can cast their vote during the meeting.

Thereafter, the Chairman delivered his statement on the affairs of the Company.

The Company Secretary informed the members that, there were no qualifications, observations or adverse remarks in the Statutory Auditor's Report and Secretarial Auditor's Report.

Since the Notice convening the AGM had already been circulated to all the Members, the Chairman, with the consent of the Members present, took the Notice as read.

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He gives a voting instruction and takes the following businesses item to transact at the meeting.

Item No.	**Details of Proposed Resolutions**	**Resolutions Required**
1	Adoption of the Financial Statements for the financial year ending March 31st, 2026.	Ordinary Resolution
2	Appointment of Mr. Nimesh P Patel as a director liable to retire by rotation.	Ordinary Resolution
3	Appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary Resolution
4	Ratification of remuneration of the cost auditor for the Financial Year 2026-27.	Ordinary Resolution
5	Revision in the remuneration payable to Shri Bhavesh Girishbhai Patel, Managing Director of the Company.	Special Resolution

The Shareholders, who had registered themselves in advance, for sharing their views at the AGM, expressed their views and queries, the same were adequately answered by the chairman.

Thereafter, Chairman informed the members that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their votes yet and who would like to cast their vote. M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries, Ahmedabad, were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Ms. Nikhita Dinodia, Company Secretary, authorized to declare the results of the voting and to place the results on the website of the Company at the earliest.

34 members participated at the 31st AGM. He thanked all the members for attending the meeting.

The meeting concluded at 12:48 P.M. (including e- voting time).

FOR, AMANTA HEALTHCARE LIMITED

Dinodia Nikhita

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Date: 2026.09.16 16:26:39 +05'30'

NIKHITA DINODIA
COMPANY SECRETARY & COMPLIANCE OFFICER