











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

November 29, 2025

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.: Intimation regarding updation of Corporate Identification Number (CIN) of the Company

This is to inform you that pursuant to the listing of Equity Shares of Amanta Healthcare Limited ("the Company") on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on September 09, 2025 and in furtherance to our application made to the Registrar of Companies, Ahmedabad, the CIN and Status of the Company has been updated on the Company Master Data of the Ministry of Corporate Affairs ("MCA").

Accordingly, the CIN of the Company has changed from 'U24139GJ1994PLC023944' to 'L24139GJ1994PLC023944' and status has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA COMPANY SECRETARY MEMBERSHIP NO. 53362

Ministry Of Corporate Affairs

Date: 29-11-2025 11:58:58am

Company Information

CIN L24139GJ1994PLC023944

Company Name AMANTA HEALTHCARE LIMITED

ROC Name ROC Ahmedabad

Registration Number 023944

Date of Incorporation 21/12/1994

Email Id cs[at]amanta[dot]co[dot]in

Registered Address

8th Floor, Shaligram Corporates C.J. Marg, Ambli, Ahmedabad - 380058, Ahmedabad,
Ahmedabad Corporate Lakin, 200058

Ahmedabad, Gujarat, India, 380058

Address at which the books of account are to be

maintained

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 90,15,00,000

Paid up Capital (Rs) 38,82,93,510

Date of last AGM 01/08/2025

Date of Balance Sheet 31/03/2025

Company Status Active

Jurisdiction

ROC (name and office) ROC Ahmedabad

RD (name and Region) RD, North Western Region