



AMRUTANJAN HEALTH CARE LIMITED
(‘Company’)

***Code of Practices and Procedures for Fair Disclosure of
Unpublished Price Sensitive Information (UPSI)***

Objective

The Board of Directors of the Company have adopted the following written policies and framework for ensuring compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to fair disclosure of events and occurrence that could impact price of the company’s shares in the market.

Chief Investor Relations Officer (“CIRO”)

Mr. M. Srinivasan, Company Secretary, shall act as the Chief Investor Relations Officer (‘CIRO’) of the Company to deal with dissemination of information and disclosure of UPSI and compliance with this Code.

Code of Practices and Procedures

1. Prompt public disclosure of unpublished price sensitive information (‘UPSI’) shall be made as soon as, credible and concrete information comes into being in order to make such information generally available.

“UPSI” shall mean as defined in clause 2(10) of definitions of the Company’s Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

2. Disclosure of UPSI shall be in a uniform and universal manner and shall not be on selective basis.

3. UPSI that gets disclosed selectively, inadvertently or otherwise shall be promptly disseminated to make such information generally available.

4. Appropriate and fair response should be made to queries on news reports and requests for verification of market rumours by regulatory authorities

5. Information shared with analysts and research personnel should not be UPSI;

6. Proceedings of meetings with analysts and other investor relations conferences shall be recorded in writing and shall be promptly disseminated on the official website of the Company;

7. UPSI shall be handled on a need-to-know basis in accordance with the Company’s Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.