

AHCL/ SE/19/2026-27

1 August 2026

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub.: Intimation of under Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In reference to our previous letter dated 18 March 2026 and pursuant to Regulation 30 read with Schedule III (Para A, Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has paid today lease rent arrears to Kapaleeswarar Temple in compliance with the order passed by the Hon'ble Madras High Court for an amount of Rs.9,74,67,151/- (Rupees Nine Crore Seventy-Four Lakhs Sixty-Seven Thousand One Hundred and Fifty-One only) subject to Tax Deduction at Source.

The requisite details as required under Regulation 30 are provided in the Annexure.

Kindly take the same on your record.

Thanking You,

Yours faithfully

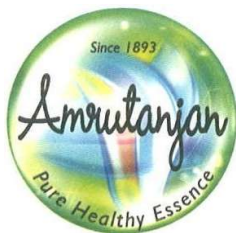
For **Amrutanjan Health Care Limited**

(Gagan Preet Singh)
General Manager - Legal
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

103, (Old No.42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
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E-mail :customer@amrutanjan.com
WebSite : www.amrutanjan.com
Toll Free No.: 1 • 800 - 425 - 4545
CIN-L24231TN1936PLC000017



As required under the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/ 123 dated July 13, 2023 the details are given below:

S. No.	Particulars	Information / Remarks
1	Name of the Authority	The Hon'ble Madras High Court
2	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed in Writ Petition No. 35484 of 2005 along with the related appeal
3	Date of Receipt of order, including any ad-interim or interim orders, or any other communication from the authority	Reference to the Madras High Court Order dated 17 March 2026 and payable by 2 August 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The company's writ petition and appeal to declare the proviso to Section 34A(5) of the Tamil Nadu Hindu Religious and Charitable Endowment Act 1959 as illegal and ultra vires and unenforceable insofar as the company is concerned has been dismissed by the Hon'ble Madras High Court.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no significant impact on the business and operations of the company.

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