



AHCL/ SE/ 39/2025-26

February 03, 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: Record date for Second Interim Dividend - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to regulation 42 of SEBI LODR, we wish to inform that the Company has fixed **February 7, 2026 as record date** for payment of Second Interim Dividend for the financial year 2025-26, to members whose name appear in the register of Members and as the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date.

Request you to take this on record and acknowledge.

Thanking you

Yours faithfully

For **Amrutanjan Health Care Limited**

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