**AHCL/ SE/ 36/2026-27** **November 3, 2026**

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

Dear Sir / Madam,

**Sub: Record date for final 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 7th **November, 2026 as record date** for payment of 1st Interim Dividend for the financial year 2026-27, 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

Digitally signed by GAGAN PREET SINGH
Date: 2026.11.03 18:20:41 +05'30'

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

**Amrutanjan Health Care Limited**
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**WebSite** : **www.** amrutanjan.com
Toll Free **No.:** I • **800** - **425** - **4545**
**CIN** - L24231TN1936PLC000017