



AHCL/ SE/12/2025-26

August 6, 2025

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- ISIN: INE098F01031	Scrip Code: 590006- ISIN: INE098F01031

Dear Sir/ Madam,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the above mentioned regulation of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, 12th August, 2025 through Video Conferencing to consider and approve, inter-alia, Un-Audited Financial Results along with the Limited Review Report for the quarter ended June 30, 2025.

It may also be noted that as already informed vide our letter dt. 23rd June 2025, the Trading Window for dealing in equity shares of the Company is closed effective from 1st July 2025 and will remain closed till 14th August 2025 pursuant to SEBI (PIT) Regulations, 2015 and in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company.

Request to take the above on record and acknowledge.

For **Amrutanjan Health Care Limited**

(GAGAN PREET SINGH)
Company Secretary & Compliance Officer