



AHCL/ SE/4/2025-26

May 8, 2025

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

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 **Thursday, 15<sup>th</sup> May, 2025** thru Video Conferencing to consider and approve, inter-alia, the

1. Audited Financial Results along with the Independent Auditor's Report by the Statutory Auditors for the quarter and year ended March 31, 2025.
2. Recommendation of Final Dividend for the financial year 2024-25.

It may also be noted that as already informed vide our letter dt. 26<sup>th</sup> March 2025, the Trading Window for dealing in equity shares of the Company is closed effective from 1<sup>st</sup> April 2025 and will remain closed till 17<sup>th</sup> May 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**

(M SRINIVASAN)  
**Company Secretary & Compliance Officer**

**Amrutanjan Health Care Limited**

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