



AHCL/ SE/ 40/2023-24

November 10 2023

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

Sub: Outcome of the Board Meeting

In terms of Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform that the Board of Directors of the Company at its meeting held today (**November 10, 2023**) had inter-alia:

- (i) Approved the Un-audited Financial Results for the quarter and half year ended September 30, 2023. The same along with the Limited Review Report issued by M/s. B S R & Co. LLP, Statutory Auditors of the Company is enclosed.
- (ii) Declared First Interim Dividend of Re.1/- per share for the financial year 2023-24 on the Equity Shares of the Company.
- (iii) Recommended Re-Appointment of Mr. S. Sambhu Prasad as Chairman and Managing Director of the Company for a further period of five years from 01-04-2024 to 31-03-2029 which is subject to approval of the Shareholders through Postal Ballot.

Further, in compliance of Regulation 42 of SEBI LODR, it is hereby informed that Company has fixed 23rd November 2023 as record date for payment of first Interim dividend for the financial year 2023-24 to the 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.

The Board Meeting commenced at 04.00 PM and concluded at 08.00 P.M. Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

MAHALINGAM Digitally signed by
MAHALINGAM SRINIVASAN
Date: 2023.11.10 20:08:25
+05'30'

SRINIVASAN
(M Srinivasan)

Company Secretary & Compliance Officer

Encl:

1. Un-audited Standalone Financials Results for the quarter and half year ended September 30 2023
2. Limited Review Report

Amrutanjan Health Care Limited

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