



**AHCL/ SE/ 32/2025-26**

**November 10, 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</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: Record date for 1st 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 **November 18, 2025 as record date** for payment of First 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.

We request to take the above on record and acknowledge the receipt.

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**