



AHCL/ SE/ 14/2025-26

August 12, 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	Scrip Code: 590006

Dear Sir / Madam,

Sub: Record date for final dividend - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on August 12, 2025 had inter-alia approved:

- Holding the Eighty Eighth (88th) Annual General Meeting (AGM) of the Company on **September 23, 2025 (Tuesday)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")
- The record date for determining the eligibility of shareholders to vote on the resolutions proposed at the 88th AGM of the Company and for the payment of the Final Dividend has been fixed as **Tuesday, September 16, 2025.**
- The Share transfer register shall be closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive).**

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