



AHCL/ SE/ 3 /2026-27

April 17, 2026

<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: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Rephrasing of the "Second Phase "ESOP 2" of the existing ESOP Scheme of the company by the name of "Amrutanjan Health Care Limited – Employees Stock Option Scheme 2020" (Scheme")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by SEBI from time to time, we hereby inform you that the Company has decided to rephrase the "Second Phase "ESOP 2" of the Scheme.

The aforesaid has been approved by the Nomination and Remuneration Committee / Compensation Committee of the Company via resolution passed on 17 April 2026.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For Amrutanjan Health Care Limited

**Gagan Preet Singh**  
**General Manager - Legal**  
**Company Secretary & Compliance Officer**

**Amrutanjan Health Care Limited**

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