



AHCL/ SE/ 5/2026-27

April 30, 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 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to the above mentioned regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , we wish to inform that a meeting of the Board of Directors is scheduled to be held on Friday, 8<sup>th</sup> May, 2026 through 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, 2026 and
2. Recommendation of Final Dividend for the financial year 2025-26.

It may also be noted that as already informed vide our letter dated 24th March 2026, the Trading Window for dealing in equity shares of the Company is closed effective from 1<sup>st</sup> April, 2026 and will remain closed till 10<sup>th</sup> May, 2026 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.

Thanking You,

Yours faithfully

For **Amrutanjan Health Care Limited**

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