



AHCL/ SE/ 30/2025-26

November 04, 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: 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 Monday, 10th November, 2025 through Video Conferencing to consider and approve, inter-alia, the

1. Un-Audited Financial Results along with the Limited Review Report for the Quarter and Half year ended September 30, 2025 and
2. Declaration of 1st Interim Dividend for the financial year 2025-26.

It may also be noted that as already informed vide our letter dated 26th September 2025, the Trading Window for dealing in equity shares of the Company is closed effective from 1st October, 2025 and will remain closed till 12th November, 2025 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

Amrutanjan Health Care Limited

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