

**ACHYUT HEALTHCARE LIMITED**

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI  
ROAD, AHMEDABAD GJ 380058 IN

Corporate & Admin office : 504, Iscon Elegance, Near Prahladnagar Cross Road, S.G. Road, Ahmedabad-380 015

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

Our Ref. No. : BSE/SAST/2025/142

Date 22<sup>nd</sup> December, 2025

**To,**  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE script Code: 543499**

**Sub: - Outcome of (05/2025-26) Meeting of the Board of Directors**

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on Monday, December 22, 2025 at 610 Colonade, Iscon - Ambali Road, B/H Iscon Temple, Opposite Iscon, BRTS Bus Stand, Ahmedabad, Gujarat, 380058, commenced at 05:30 P.M. and concluded at 06:00 P.M. In that meeting following Business were transacted:

1. Considered and decided to set up the Corporate Office of the Company at 504 Iscon Elegance, Prahlad Nagar Cross Road, Nr. Anand Dham Jain Derasar, S.G. Road Ahmedabad, Gujarat, India, 380051.

The requisite details of Corporate Office as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure I.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully,

For, **Achyut Healthcare Limited**

**Jigen Jagdishbhai Modi**  
**Managing Director**  
**(DIN:-03355555)**

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**Annexure-I**

**Details of Corporate Office required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, December 22, 2025 and in the said meeting the Board has considered and approved to keep it's Corporate Office at 504 Iscon Elegance, Prahlad Nagar Cross Road, Nr. Anand Dham Jain Derasar, S.G. Road Ahmedabad, Gujarat, India, 380051.