

ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 504, Iscon Elegance, Circle P, S.G. Highway, Ahmedabad-380 015, Gujarat

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

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

Ref. : ACHYUT/LODR/2026/151

Date : 23rd January, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai –400001

BSE SCRIP CODE: 543499

Sub: Notice of Extra Ordinary General Meeting in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our communication dated January 21, 2026, wherein we had informed that the Extra Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Thursday, February 19, 2026 at 11.00 A.M. at the Registered Office of the Company situated at 504, Iscon Elegance, Circle P, S.G. Highway, Ahmedabad-380 015, Gujarat.

In compliance with Regulations 30 and other applicable provisions of the Listing Regulations, please find enclosed herewith the following documents:

- Notice of the EGM scheduled to be held on Thursday, February 19, 2026 at 11.00 A.M. at the Registered Office of the Company situated at 504, Iscon Elegance, Circle P, S.G. Highway, Ahmedabad-380 015, Gujarat.

The Company shall seek approval of Shareholders of the Company for the following agenda items:

Sr. No	Particulars	Type of Resolution
1.	TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Ordinary Resolution
2.	TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS	Special Resolution

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours faithfully,
For, Achyut Healthcare Limited

Jigen Jagdishbhai Modi
Managing Director
(DIN:-03355555)

Enclosed: A/a