



**Date:** October 24<sup>th</sup>, 2025

**To,**  
**The Bombay Stock Exchange**  
(BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Name: AMWILL HEALTH CARE LIMITED.**  
**Company Scrip Code.: 544353**

**Sub: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> October 2025** to consider and approve, inter-alia, the **Unaudited Financial Results** of the Company **for the half year ended 30<sup>th</sup> September 2025** of the financial year 2025-26.

Further, in continuation to our earlier intimation dated September 26, 2025, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons, their relatives and Insiders, as per the Insider Trading Policy **had already been closed with effect from October 01, 2025**, and same shall be opened after 48 hours of announcement of financial results.

We request to take the above information on your records.

Thanking You.  
**FOR AMWILL HEALTH CARE LIMITED**

**Anshu Anshuman**  
**Company secretary and compliance Officer**  
**ACS65515**  
**Address:** No. 90, 4<sup>th</sup> Floor, 2<sup>nd</sup> Main, 7<sup>th</sup> Cross, Chamrajpet,  
Bangalore, Karnataka, India, 560018

**Place:** Bangalore