



AHCL/ SE/ 37/2025-26

January 28, 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 Tuesday, 3<sup>rd</sup> February, 2026 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 Nine Months ended December 31, 2025 and
2. Declaration of 2nd Interim Dividend for the financial year 2025-26.

It may also be noted that as already informed vide our letter dated 19th December 2025, the Trading Window for dealing in equity shares of the Company is closed effective from 1<sup>st</sup> January, 2026 and will remain closed till 5<sup>th</sup> February, 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**