



Date: October 30th, 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

RE: Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Revised Intimation of meeting of the Board of Directors of the Company: Rescheduled.

Dear Sir/Ma'am,

With reference to our intimation letter no. dated October 24th, 2025 under Regulation 29 (1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, **due to some personal reason of one of the Independent Director of the Company**, the meeting of the Board of Directors of the Company which was scheduled to be held on today, 30th October, 2025 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Half Year ended on September 30, 2025, of the Financial year 2025-26 **has been rescheduled and will now be held on Tuesday, November 04, 2025.**

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, 4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018
Place: Bangalore