ACHYUT HEALTHCARE LIMITED
Registered Office : 504, Iscon Elegance, Circle-P, S.G. Road, Ahmedabad- 380 015, Gujarat
Tele : (079) 40095550, 66168889 Fax : 66168891 Mob. : +91 9825097076/+91 9898986846
CIN No. : L67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

Our Ref. No. : BSE/LODR/2026/0161 Date : 05th September, 2026

To,
Corporate Relationship Department,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Our Scrip Code: **(ACHYUT | 543499 | INE0K1401020)**

Dear Sirs,

SUB : Outcome of the Meeting of Board of Directors held on 05th September, 2026

This is to inform that the Board of Directors of the Company in its Meeting held on September 05, 2026 have discussed and approved the following:

1. Approved and took on record the Notice of AGM & Director Report.

2. AGM of the Company will be held on 29th September, 2026 at 10:30 A.M. through VC/ OAVM.

3. The Company has fixed, September 22, 2026 as “Record Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

4. Considered Appointment of M/s. Kamlesh M Shah & CO., PCS as Scrutinizers for e-voting process to be conducted at the ensuing AGM of the company to be held through OAVM.

5. Considered re-appointment Of Mr. Jigen J. Modi (DIN : 03355555), as the Managing Director of the Company with Effect From 01st November, 2026 and Ending On 31st October, 2031.

   The Nomination of Remuneration Committee of the Board has recommended the Re-appointment of Mr. Jigen J. Modi, as the Managing Director of the Company for a further period of 5 years w.e.f. 1st November, 2026 at a remuneration of up to Rs. 50,000 per month which will be payable Monthly/ Quarterly/ Half yearly/ Yearly as per financial convenience of the company and other perquisites as per details given in the Annexure.

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This re-appointment of Mr. Jigen J. Modi is subject to final approval by the shareholders by way of special resolution as per provisions of Section 196 of the Companies Act 2013 read with SEBI (LODR) 2015 provisions.

6. Considered re-appointment Of Mrs. Sonu Lalitkumar Jain (Din: 09387661), as a Non-Executive Independent Director of The Company with Effect From 01st November, 2026 and Ending On 31st October, 2031.

   The Nomination of Remuneration Committee of the Board has recommended the Re-appointment of Mrs. Sonu Lalitkumar Jain, as an Non-Executive Independent Director of the Company for a further period of 5 years w.e.f. 1st November, 2026 at sitting fees up to Rs. 50,000 which will be payable Monthly/ Quarterly/ Half yearly/ Yearly as per financial convenience of the company, details given in the Annexure.

   This re-appointment of Mrs. Sonu Lalitkumar Jain is subject to final approval by the shareholders by way of special resolution as per provisions of Section 196 of the Companies Act 2013 read with SEBI (LODR) 2015 provisions.

7. Considered re-appointment Of Mr. Rutvik Sanjaykumar Thakkar (Din: 09387486), as a Non-Executive Independent Director of The Company with Effect From 01st November, 2026 and Ending On 31st October, 2031.

   The Nomination of Remuneration Committee of the Board has recommended the Re-appointment of Mr. Rutvik Sanjaykumar Thakkar, as an Non-Executive Independent Director of the Company for a further period of 5 years w.e.f. 1st November, 2026 at sitting fees up to Rs. 50,000 which will be payable Monthly/ Quarterly/ Half yearly/ Yearly as per financial convenience of the company, details given in the Annexure.

   This re-appointment of Mr. Rutvik Sanjaykumar Thakkar is subject to final approval by the shareholders by way of special resolution as per provisions of Section 196 of the Companies Act 2013 read with SEBI (LODR) 2015 provisions.

The meeting was commenced at 2:00 p.m. and concluded at 2:30 p.m.

Please take the same in your records and do the needful.

Yours faithfully,
For Achyut Healthcare Limited,

Kaushalkumar Shrikrishnabhai Dave Digitally signed by Kaushalkumar Shrikrishnabhai Dave Date: 2026.09.05 14:33:20 +05'30'

(Kaushalkumar S. Dave)
Company Secretary

Membership No. : A63517

Factory : Survey No. 1078, Bhat Chacharvadi Road, Taluka Daskori, Bhat Village, Ahmedabad – 382 210
Godown : 56, Changodar Industrial Estate, Godown No. 4, First Floor, Tal, Sanand, Ahmedabad

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ANNEXURE

(In pursuance to Secretarial Standard on General Meeting (SS-2) and Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name of the Director	Jigen J. Modi (MD)	Sonu Lalitkumar Jain (ID)	Rutvik S. Thakkar (ID)
Director Identification Number	03355555	09387661	09387486
Date of Birth	25/08/1969	13/07/1996	30/01/1989
Age	57 years	30 Years	37 years
Date of Appointment	01/11/2021	01/11/2021	01/11/2021
Nationality	Indian	Indian	Indian
Qualifications	He is B.COM	She is an Associate Member of The Institute of Company Secretary India, Completed Bachelor of Commerce from Gujarat University, and also bachelor's degree in law.	He is B.COM & Chartered Accountant.
Experience (including expertise in specific functional area) / Brief Resume	He is having more than 25 years of experience in the field of Business, Marketing & Management in to Pharmaceuticals sector.	She has More than 8 years of experience in Securities markets with legal and secretarial practices	He has More than 11 years of experience in the field on Account, Audit & Finance.
Terms and Conditions of Appointment/Re-appointment	As per the resolution at Item No. 3 of the Notice convening this meeting.	As per the resolution at Item No. 4 of the Notice convening this meeting.	As per the resolution at Item No. 5 of the Notice convening this meeting.
Details of remuneration sought to be paid	Upto Rs. 50,000/- per month	Upto Rs. 50,000/- per month	Upto Rs. 50,000/- per month
Details of remuneration last drawn (during the financial year 2025-26)	For remuneration details, please refer to the Board's Report.	NIL.	NIL
Number of the equity shares held in the Company	-	Nil	NIL
No. of Board Meetings Attended	Eight (8)	Eight (8)	Eight (8)
List of Directorships held in other Companies	-	1 – JFL Lifescience Limited	1 – Zenith Healthcare Limited
Chairmanship/Membership of the Committees of the other Board	-	3 (Member)	1 (Chairman) & 2 (Member)
Relationship with other Directors / Key Managerial Personnel	Husband of Amisha J. Modi, Executive Director of the Company	Not Related	Not Related
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Jigen J. Modi (DIN: 03355555) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Sonu L. Jain (DIN: 09387661) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Rutvik S. Thakkar (DIN: 09387486) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority