



Date: 26.05.2026

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

Company Scrip Code.: 544353

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

Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Saturday, May 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) and other applicable provisions of the SEBI Listing Regulations, we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Saturday, May 30, 2026**, *inter-alia* to consider the following:

1. Approval of Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.
2. Recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026, subject to approval of the shareholders of the Company at ensuing Annual General Meeting.

Further, in continuation to our earlier intimation dated March 26, 2026, 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 Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person" ("**Insider Trading Policy**"), 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 April 01, 2026, and same shall be opened after 48 hours of announcement of Audited Financial Results.

This information will also be made available on the Company's Website at: www.amwillhealthcare.com.

You are requested to take the above information on records.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

ANSHU ANSHUMAN
Company Secretary and Compliance Officer
ACS:65515
Place: Bangalore