ACHYUT HEALTHCARE LIMITED
(Formely Known as ACHYUT HEALTHCARE PRIVATE LIMITED)
Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN
Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846
CIN No. : U67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

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Our Ref. No. : BSE/AGM-NOTICE/2026/0162 Date : 05th September, 2026

To,
COMPLIANCE DEPARTMENT,
BOMBAY STOCK EXCHANGE LTD.
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI - 400001.

SUB.: Notice of 31st Annual General Meeting of the Company

Ref: ACHYUT HEALTHCARE LIMITED (Security code: 543499, Security Id: ACHYUT) (ISIN : INE0K1401020)

Dear Sir,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Notice of 31st Annual General Meeting of the members of the Company scheduled to be held on Tuesday, 29th September, 2026 at 10:30 A.M. at through VC/ OAVM.

Further, Pursuant to Regulation 30 and 34 of the Listing Regulations, we are enclosing herewith the Notice for the 31st AGM and the Annual Report for the financial year 2025-26, being sent to the Members of the Company.

Thanking you, we remain,

Yours faithfully,
For Achyut Healthcare Limited,

Kaushalkumar Shrikrishnabhai Dave
Digitally signed by Kaushalkumar Shrikrishnabhai Dave
Date: 2026.09.05 15:02:17 +05'30'

(Kaushalkumar S. Dave)
Company Secretary

Membership No. : A63517

NOTICE

NOTICE is hereby given to the Members of Achyut Healthcare Limited that the 31st Annual General Meeting of the Members of the Company will be held on Saturday, 29th September, 2026 at 10.30 A.M. through video conferencing or other audio visual mode to transact the following business.

ORDINARY BUSINESS:

(1) To receive, consider, approve and adopt the Financial Statement of Accounts including Audited Balance Sheet as at 31/3/2026, the statement of Profit & Loss together with Cash Flow statement for the year ended on that along with the Report of the Board of Directors and Auditors thereon.

"RESOLVED THAT the Audited Balance Sheet as at March 31, 2026, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon, as circulated to all the members of the Company and submitted to this meeting, be and are hereby considered, approved and adopted."

(2) To Re-appoint Mr. Mahendra C. Raycha (DIN: 00577647), who retires by rotation and being eligible offers himself for re-appointment for brief details see **Annexure below.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution: -

"RESOLVED THAT pursuant to section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, Mr. Mahendra C. Raycha (DIN: 00577647), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby reappointed as the Director of the Company."

SPECIAL BUSINESS:

(3) **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:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Jigen J. Modi (DIN : 03355555) as the Managing Director of the Company, liable to retire by rotation, for a period of five (5) consecutive years commencing from 01st November, 2026 and ending on 31st October, 2031, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to this Notice and in the agreement proposed to be entered into between the Company and Mr. Jigen J. Modi (DIN : 03355555)."

RESOLVED FURTHER THAT the remuneration payable to Mr. Jigen J. Modi (DIN : 03355555) during his tenure as Managing Director shall be within the limits prescribed under Sections 197 and 198 of the Companies Act, 2013 read with Schedule V thereto and the applicable provisions of the SEBI Listing Regulations, as may be amended from time to time."

"RESOLVED FURTHER THAT where in any financial year during the tenure of Mr. Jigen J. Modi (DIN : 03355555) as Managing Director, the Company has no profits or its profits are inadequate, he shall be paid remuneration as approved by the Members, subject to the limits prescribed under Schedule V to the Companies Act, 2013 and such other approvals as may be required."

“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to alter, vary, revise or modify the terms and conditions of appointment and remuneration from time to time within the limits prescribed under the Companies Act, 2013, Schedule V thereto and the SEBI Listing Regulations, or any statutory modification(s) or re-enactment(s) thereof.”

“**RESOLVED FURTHER THAT,** to give effect to this Resolution Mr. Jigen J. Modi (DIN: 03355555), Whole Time Director of the Company be and is hereby Authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto **(For further details refer Annexure below).”**

(4) **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:**

To consider and if thought fit, to pass with or without modifications, the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mrs. Sonu Lalitkumar Jain (DIN: 09387661), who was appointed as a Non-Executive Independent Director of the Company for a first term and who has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for re-appointment, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of five (5) years commencing from 01st November, 2026 and Ending On 31st October, 2031.”

“RESOLVED FURTHER THAT Mr. Jigen J. Modi (03355555) as the Managing Director of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents and writings as may be necessary, proper or expedient to give effect to this Resolution **(For further details refer Annexure below).”**

(5) **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:**

To consider and if thought fit, to pass with or without modifications, the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Rutvik Sanjaykumar Thakkar (Din: 09387486), who was appointed as a Non-Executive Independent Director of the Company for a first term and who has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for re-appointment, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of five (5) years commencing from 01st November, 2026 and Ending On 31st October, 2031.”

"RESOLVED FURTHER THAT Mr. Jigen J. Modi (03355555), as the Managing Director of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents and writings as may be necessary, proper or expedient to give effect to this Resolution **(For further details refer Annexure below)."**

Dated : September 05, 2026

Registered Office :
504, 5th Floor Iscon Elegence,
Circle-P, Sarkhej Gandhinagar Highway,
SAC, Ahmedabad – 3800
CIN No. : L67120GJ1996PLC028600
Tel. No. : (91 079) 40095550
Email : compliance@achyuthealthcare.com
Website : www.achyuthealthcare.com

ON BEHALF OF THE BOARD OF DIRECTORS
For, Achyut Healthcare Limited

Sd/-	Sd/-
Jigen J. Modi	Amisha J. Modi
Managing Director	Director
DIN 03355555	DIN 03355565

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

   In accordance with the relevant MCA and SEBI Listing Regulations read with the provisions of Companies Act, 2013 (the Act), the 31st Annual General Meeting (31st AGM) of the members of the Company is being held through VC / OAVM without the physical presence of the members at the deemed venue.
   National Securities Depository Limited (NSDL) will be providing facilities in respect of:

   (a) voting through remote e-voting;
   (b) participation in the AGM through VC/ OAVM facility;
   (c) e-voting during the AGM.
   The procedure for participating in the meeting through VC/OAVM is explained at here below and is also available on the website of the Company at www.achyuthealthcare.com.

2. Those Members who have not registered their E-mail IDs with the agencies with whom they are having Demat account, may send an email to Company's mail id compliance@achyuthealthcare.com giving their mail id, for the limited purpose of receiving the annual report. However, they are advised to register their mail id with their DPs.

3. Since this AGM is being held pursuant to MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip and Route Map are not annexed to this Notice. Members attending the AGM through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

4. A detailed profile of Mr. Mahendra C. Raycha (DIN: 00577647) along with additional information required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings is provided separately by way of an Annexure to the Notice of AGM.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.achyuthealthcare.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. A person can act as proxy on behalf of members not exceeding fifty members and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts concerning the business under item Nos. 3, 4, & 5 of the Notice, is annexed hereto. Further, the relevant details with respect to Item No. 2, 3, 4,& 5 pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations') and Secretarial Standard

on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM are also annexed.

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.

10. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. and 4.00 p.m. up to the date of the Annual General Meeting.

11. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.

12. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the meeting.

13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

14. Shareholders holding shares in dematerialized form should communicate the change of address, if any, to their Depository Participant and other who hold shares in physical form should communicate the change of address, to the Registrar and Share Transfer Agent (RTA) of the Company. Please find below the contact details of RTA: M/s. KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070 Email ID: purushotham.mansha@kfintech.com, Contact No. 022 4617 0911.

15. In accordance with the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, the members may avail the facility for making nomination in respect of the shares held by them. **In case any member has not yet registered the details of his/her nominee, the same may be done by submitting the details in requisite form to their Depository Participants (DPs), in case the shares are held in electronic form and to RTA of the Company, in case the shares are held in physical form.**

16. The Company has appointed M/s. KFin Technologies Limited, Mumbai as its Registrar and Share Transfer Agents for rendering the entire range of services to the Shareholders of the Company. Accordingly, all documents, transfer, Demat request, change of address intimation and other communication in relation thereto with respect to shares in electronic and physical form should be addressed to Registrar directly quoting folio no., full name and name of Company as Zenith Healthcare Limited.

17. Any member desiring any clarification/explanation in respect of the information given in this annual report is requested to submit query to the company at least 10 days in advance before the meeting so as to enable the management to keep information ready.

18. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020, the Annual Report of the Company for the Financial Year 2025-26, including the Notice convening the 31st Annual General Meeting, has been emailed to the members whose email addresses are available with the depositories for communication purposes. As per Section 136 of the Companies Act, 2013, and Rule 11 of the Companies (Accounts) Rules, 2014. If any member wishes to get a duly printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

19. The Annual Report of the Company will be available on the Company's website www.achyuthealthcare.com and on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com. As per Section 136(1), the physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working

days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at compliance@achyuthealthcare.com.

20. M/S. Kamlesh M. Shah & Co., Practicing Company Secretaries, (ACS: 8356, COP: 2072), has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting at ensuing AGM process in a fair and transparent manner.

21. The results declared along with the scrutinizer's report will be placed on the website of the Company i.e. www.achyuthealthcare.com under investors section and on the website of NSDL i.e. https:\\evoting.nsdl.com. The results shall also be communicated to the Stock Exchanges and will be made available on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, 26th September, 2026 at 9:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-**Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **“NSDL Speede”** facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by

	sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after

using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kshahcs@yahoo.co. in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

4. Mhatre at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@achyuthealthcare.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to mahendrazenith@hotmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@achyuthealthcare.com. The same will be replied by the company suitably.

6. Registration of Speaker related point needs to be added by company.

ANNEXURE TO THE NOTICE

Explanatory Statement

[Pursuant to Section 102(1) of the Companies Act, 2013]

As required by section 102 of the Companies Act, 2013 (The 'Act'), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 to 6 of the accompanying Notice:

Item No. 3 : The present term of Mr. Jigen J. Modi (DIN: 03355555) as the Managing Director of the Company expiring on 31st October, 2026

Considering his extensive experience, leadership, industry knowledge, contribution towards the growth of the Company and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on September 05th, 2026, subject to the approval of the Members, approved the re-appointment of Mr. Jigen J. Modi as the Managing Director of the Company for a further period of five (5) years with effect from 01st November, 2026 to 31st October, 20231, on the terms and conditions including remuneration as approved by the Board.

Mr. Jigen J. Modi has been instrumental in driving the strategic growth, operational excellence and overall business development of the Company. Under his leadership, the Company has achieved significant progress in expanding its business operations, strengthening governance practices and enhancing stakeholder value. The Board believes that his continued association would be beneficial to the Company.

The Company has received from Mr. Jigen J. Modi:
• consent to act as Managing Director;
• declaration confirming that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
• disclosure of his interest pursuant to Section 184 of the Companies Act, 2013;
• confirmation that he satisfies all conditions specified under Schedule V of the Companies Act, 2013.

The principal terms and conditions of his re-appointment, including remuneration, are available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be made available electronically for inspection by the Members.

The information required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings forms part of the Annexure to this Notice.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives except Mr. Akshit M. Raycha (DIN: 03039859) is concerned or interested, financial or otherwise, in the resolution

The Board of Directors recommends the passing of the Special Resolution set out at Item No. 3 of the Notice.

Item No. 4 : The present term of Ms. Sonu Lalitkumar Jain (DIN: 09387661) as a Non-Executive Independent Director of the Company expiring on 31st October, 2026.

Based on the performance evaluation of Independent Directors, her skills, experience, expertise and valuable contribution to the Board and its Committees, the Nomination and Remuneration Committee, at its meeting held on September 05th, 2026, recommended her re-appointment for a second consecutive term of five years. The Board of Directors, at its meeting held on September 05th, 2026, approved the recommendation, subject to the approval of the Members.

The Company has received from Ms. Sonu Lalitkumar Jain:

• Consent to act as a Director in terms of Section 152 of the Companies Act, 2013;
• Declaration confirming that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations;
• Confirmation that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
• Confirmation that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority;

• Confirmation that her name is included in the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (IICA), wherever applicable; and
• Disclosure of interest under Section 184 of the Companies Act, 2013.

In the opinion of the Board, Ms. Sonu Lalitkumar Jain fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations for her re-appointment as an Independent Director and is independent of the management.

The Board is of the view that her continued association would be beneficial to the Company in view of her knowledge, professional expertise, experience and guidance in matters relating to corporate governance, regulatory compliance and strategic decision-making.

The terms and conditions of her re-appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be made available electronically for inspection by the Members.

The information required pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings forms part of the Annexure to this Notice.

Except Ms. Sonu Lalitkumar Jain, being the appointee, and her relatives, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors considers that the re-appointment of Ms. Sonu Lalitkumar Jain as a Non-Executive Independent Director is in the best interest of the Company and recommends the passing of the Special Resolution set out at Item No. 4 of the Notice.

Item No. 5 : The present term of Mr. Rutvik Sanjaykumar Thakkar (Din: 09387486) as a Non-Executive Independent Director of the Company expiring on 31st October, 2026.

Based on the performance evaluation of Independent Directors, her skills, experience, expertise and valuable contribution to the Board and its Committees, the Nomination and Remuneration Committee, at its meeting held on September 05th, 2026, recommended her re-appointment for a second consecutive term of five years. The Board of Directors, at its meeting held on September 05th, 2026, approved the recommendation, subject to the approval of the Members.

The Company has received from Mr. Rutvik Sanjaykumar Thakkar:

• Consent to act as a Director in terms of Section 152 of the Companies Act, 2013;
• Declaration confirming that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations;
• Confirmation that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
• Confirmation that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority;
• Confirmation that her name is included in the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (IICA), wherever applicable; and
• Disclosure of interest under Section 184 of the Companies Act, 2013.

In the opinion of the Board, Mr. Rutvik Sanjaykumar Thakkar fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations for her re-appointment as an Independent Director and is independent of the management.

The Board is of the view that her continued association would be beneficial to the Company in view of her knowledge, professional expertise, experience and guidance in matters relating to corporate governance, regulatory compliance and strategic decision-making.
The terms and conditions of her re-appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be made available electronically for inspection by the Members.

The information required pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings forms part of the Annexure to this Notice.

Except Mr. Rutvik Sanjaykumar Thakkar, being the appointee, and her relatives, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors considers that the re-appointment of Mr. Rutvik Sanjaykumar Thakkar as a Non-Executive Independent Director is in the best interest of the Company and recommends the passing of the Special Resolution set out at Item No. 5 of the Notice.

ANNEXURE TO NOTICE

(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	**Mahendra C. Raycha**	**Jigen J. Modi (MD)**
Director Identification Number	00577647	03355555
Date of Birth	05/10/1953	25/08/1969
Age	73 Years	57 years
Date of Appointment	01/11/2021	01/11/2021
Nationality	Indian	Indian
Qualifications	He is B.COM & Chartered Accountant.	He is B.COM
Experience (including expertise in specific functional area) / Brief Resume	He is having more than 35 years of experience in the field of Account, Finance, Business etc.	He is having more than 25 years of experience in the field of Business, Marketing & Management in to Pharmaceuticals sector.
Terms and Conditions of Appointment/Re-appointment	As per the resolution at Item No. 2 of the Notice convening this meeting.	As per the resolution at Item No. 3 of the Notice convening this meeting.
Details of remuneration sought to be paid	Nil	1,80,000/- p.a
Details of remuneration last drawn (during the financial year 2025-26)	-	For remuneration details, please refer to the Board's Report.
Number of the equity shares held in the Company	26575290	-
No. of Board Meetings Attended	Eight (8)	Eight (8)
List of Directorships held in other Companies	Zenith Healthcare Limited, Ray Remedies Private Limited, Zenith Medicine Private Limited & Zenith	-

	Lifecare Private Limited	
Chairmanship/Membership of the Committees of the other Board	-	-
Relationship with other Directors / Key Managerial Personnel	Father of Mr. Akshit Raycha- Non Executive Director	Husband of Amisha J. Modi, Executive Director of the Company
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. Mahendra C. Raycha (DIN: 00577647) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	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.

Name of the Director	**Sonu Lalitkumar Jain (ID)**	**Rutvik S. Thakkar (ID)**
Director Identification Number	09387661	09387486
Date of Birth	13/07/1996	30/01/1989
Age	30 Years	37 years
Date of Appointment	01/11/2021	01/11/2021
Nationality	Indian	Indian
Qualifications	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	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. 4 of the Notice convening this meeting.	As per the resolution at Item No. 5 of the Notice convening this meeting.
Details of remuneration/Sitting Fees sought to be paid	Rs. 36000/-	Rs. 36000/-
Details of remuneration last drawn (during the financial year 2025-26)	NIL.	NIL
Number of the equity shares held in the Company	Nil	NIL
No. of Board Meetings Attended	Eight (8)	Eight (8)
List of Directorships held in other	1 – JFL Lifescience Limited	1 – Zenith Healthcare Limited

Companies		
Chairmanship/Membership of the Committees of the other Board	3 (Member)	1 (Chairman) & 2 (Member)
Relationship with other Directors / Key Managerial Personnel	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. 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

Dated : September 05, 2026
Registered Office :
504, 5th Floor Iscon Elegence,
Circle-P, Sarkhej Gandhinagar Highway,
SAC, Ahmedabad – 3800
CIN No. : L67120GJ1996PLC028600
Tel. No. : (91 079) 40095550
Email : compliance@achyuthealthcare.com

ON BEHALF OF THE BOARD OF DIRECTORS
For, Achyut Healthcare Limited

Sd/-	Sd/-
Jigen J. Modi	Amisha J. Modi
Managing Director	Director
DIN 03355555	DIN 03355565