



AHCL/ SE/15/2026-27

June 19, 2026

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001 ISIN: INE098F01031
Symbol: AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation letter dated 18 May 2026, we wish to inform you that the members of the Company have approved the resolutions set out in the Postal Ballot Notice with the requisite majority as mentioned below:

S. No.	Description of Resolutions	Type of Resolution
1.	Appointment of Dr. Ramaswami Krishnan (DIN: 08562199) as Non- Executive Independent Director for a term of five consecutive years.	Special Resolution
2.	Re-appointment of Mr. Swayambunathan Muralidharan (DIN: 09198315) as Non- Executive Independent Director for a second term of five consecutive years.	Special Resolution

The requisite details, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015, have already been provided vide our aforesaid letter.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

Gagan Preet Singh
General Manager – Legal
Company Secretary and Compliance Officer