

Date: July 23, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, ("SEBI Listing Regulations") read with SEBI Master Circular no. (Ref: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) January 30, 2026 ("SEBI Master Circular").

Subject: Intimation of approval for Opening of Fixed Deposit of Rs. 2 crores with Vysya Co-operative Bank.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Investment Committee, at its meeting held on today, July 23, 2026 has approved the following investments from the Company's internal accruals

- 1) Approval to the opening of a Fixed Deposit Account with Vysya Co-operative Bank (Tumkur), BVK Iyengar Road, Bangalore, Branch for an amount of ₹ 2 Crores (Indian Rupees Two Crores Only) in the name of Amwill Health Care Limited, in accordance with the terms and conditions of the Bank, to support the Company's long-term growth strategy.

The investment does not involve any related party transaction.

This disclosure is being made in compliance with Regulation 30 of the SEBI Listing Regulations and is submitted for your information and record, will be available on the website of the Company www.amwillhealthcare.com.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

Anshu Anshuman

Company secretary and compliance Officer
ACS65515

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