AMWILL

Date: August 14, 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, 2015 read with SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Listing Regulations").

Subject: Summary of the Proceedings of the 09th Annual General Meeting ("9th AGM") of the Amwill Health Care Limited ("the Company") held on Friday, August 14, 2026 at 01:00 pm (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir/Ma'am,

We wish to inform you that the **09th AGM** of the members of the Company was held today, i.e., on **Friday, August 14, 2026 at 01:00 p.m.** (IST) through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**') and the business mentioned in the **Notice of the 9th AGM dated July 17, 2026** was transacted.
In this regard, please find enclosed the following:

1) **Summary of Proceedings** of the 09th AGM, as required under Regulation 30 read with Sub-Para 13 of Para A of Part A of Schedule III to the SEBI Listing Regulations, as **Annexure–I**.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

We request to take the above information on your records and disseminate the same on your respective website.

This information will also be made available on the Company's Website at: www.amwillhealthcare.com.
Thanking You.
FOR AMWILL HEALTH CARE LIMITED

ANSHU ANSHUMAN
Digitally signed by ANSHU ANSHUMAN
Date: 2026.08.14 15:22:54 +05'30'

Anshu Anshuman
Company Secretary and Compliance Officer
ACS65515
Address: No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018
Place: Bangalore

Annexure–I.

PROCEEDINGS OF THE 09th ANNUAL GENERAL MEETING OF THE MEMBERS OF Amwill Health Care Limited

Date, Time and Venue of the 09th Annual General Meeting:

The 09th Annual General Meeting ("**9th AGM**") of the equity shareholders of Amwill Health Care Limited was held on Friday, August 14, 2026 at 01:00 p.m. (IST) through Video Conferencing ('**VC'**) /Other Audio-Visual Means ('**OAVM'**). The meeting was held in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

The deemed venue for the 09th AGM was the place from where the Chairman conducted the proceedings of the 09th AGM, which is Registered Office of the Company located at No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet, Bangalore, Karnataka, 560018, India.

Ms. Anshu Anshuman, Company Secretary & Compliance officer welcomed the Members to the 9th AGM.

Chairman of the 09th AGM:
Mr. Tarun Gandhi, Managing Director took chair and presided the 09th AGM of the Company from the conference room at the Company's Registered Office.

Quorum:
Mr. Tarun Gandhi, Chairman of the meeting, announced and confirmed the presence of requisite quorum as per Section 103(1)(a)(ii) of the Companies Act, 2013 ("Act").
There were 20 (Twenty) members present as per records of attendance shared by NSDL.
The Chairman, thereafter, called the Meeting to order.

Welcome Address & Introduction:
Ms. Anshu Anshuman, Company Secretary of the Company co-ordinated to conduct the proceedings of the 09th AGM. She extended a warm welcome to the shareholders and introduced Board members and senior management personnel/officers present at the Meeting.

Ms. Anshu Anshuman, Company Secretary & Compliance officer welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through VC and on requisite quorum being present, called the meeting to order. She requested the panelists present to introduce themselves in the 09th AGM.

Directors Present:

1. Mr. Tarun Gandhi, Managing Director & Chairman of the 9th AGM
2. Mr. Anand Gandhi, Managing Director
3. Mr. Man Singh Gilundia, Independent Director, Chairman of Audit Committee and Stakeholders' Relationship Committee and Member of Nomination & Remuneration Committee.
4. Ms. Sapna Parmar, Non-Executive Director, Member of Nomination & Remuneration Committee.

Officers Present:

1. Ms. Sharanya Nagraj, Chief Financial Officer
2. Ms. Anshu Anshuman, Company Secretary & Compliance Officer

Invitee:

1. Mr. Abhishek Jain, Strategic and Financial Advisor
2. Mr. Latesh Gada, Partners at M/s SKLR Associates, Statutory Auditors.
3. Mr. Saurabh Talwar, Scrutinizer, S Talwar & Associates, Practicing Company Secretary.
4. Ms. Mehak Gupta, Secretarial Auditor, Mehak Gupta & Associates, Company Secretaries

The Company Secretary informed that Vasanth Kumar, Independent Director, Chairman of Nomination & Remuneration Committee, Member of Stakeholders' Relationship Committee and Audit Committee could not attend this due to his pre-occupation. He has authorised Ms. Sapna Parmar, a fellow member of the Nomination & Remuneration Committee, to respond to Members' queries relating to the Committee at this Meeting.

Attendance:

Ms. Anshu Anshuman confirmed the presence of the Statutory Auditors, Secretarial Auditors & Scrutinizer of the Company, in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and informed the Shareholders Mr. Vasanth Kumar, Independent Director of the Company due to pre-occupancy commitments and is therefore unable to attend the AGM. He has authorised Ms. Sapna Parmar, a fellow member of the Nomination & Remuneration Committee, to respond to Members' queries relating to the Committee at this Meeting.

Documents for Inspection:

The Company Secretary informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the explanatory statement as mentioned in the Notice dated July 17, 2026 convening the 09th AGM, by writing to the Company at its email ID, i.e., investor@amwillhealthcare.com till the date of AGM.

Auditors' Report:

The Notice convening the 09th AGM, along with the Auditors' Report on the Financial Statements for the financial year 2025-26, being already circulated to all the members, were taken as read.

It was informed to the members that there is no qualification, reservation, adverse remark or observation made by the Secretarial Auditor in the Secretarial Audit Report for FY26.

Chairman's Address:

Mr. Tarun Gandhi, Managing Director and Chairman of the 09th AGM, then, addressed the members and gave an overview of the Company including financial performance for the financial year ended March 31, 2026 and its future outlook.

Manging Director Address:

Mr. Anand Gandhi, Managing Director, then, addressed the members and gave an overview of the Company including operational performance for the financial year ended March 31, 2026 and its future outlook related to sales and marketing.

Registers for inspection:

Attention of the members was drawn to the Statutory Registers and other documents, which were kept open and accessible to any person having right to attend the Meeting.

Ms. Anshu Anshuman informed that the Registers of Directors and Key Managerial Personnel and their shareholdings, Register of Contracts and Arrangements in which Directors are interested and other documents as required to be maintained under the Companies Act, 2013 were open for inspection by the members till the conclusion of the 09th AGM.

Guidelines for attending the AGM:
Ms. Anshu Anshuman highlighted certain points regarding convening and attending the 9th AGM through electronic mode in compliance of the Circulars.

E-Voting:
Ms. Anshu Anshuman further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company had, through the services of National Depository Services Limited ('**NSDL**'), provided remote e-Voting facility/e-Voting during the AGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Tuesday, August 11, 2026 at 09:00 a.m. and concluded on Thursday, August 13, 2026 at 05:00 p.m.

It was further informed that the facility for voting through electronic mode was also made available to the members who were present at the meeting through VC/OAVM and had not cast their votes electronically through remote e-Voting.

Ms. Anshu Anshuman informed that e-Voting during the AGM on NSDL platform shall be disabled 15 minutes after the closure of AGM.

Scrutinizer:
Ms. Anshu Anshuman further informed that the Board of Directors had appointed Mr. Saurabh Talwar, Practicing Company Secretary, holding COP. No. 13338, as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner.

Voting Results & Consolidated Scrutinizer's Report:
The Company Secretary informed the members that the combined results of remote e-Voting and e-Voting during the 09th AGM along with the Consolidated Scrutinizer's Report thereon will be disseminated to the stock exchange (BSE Limited) and uploaded on the website of NSDL, the agency providing remote e-Voting/ e- Voting facility during the AGM and also on the website of the Company.

Brief details of items deliberated at the Meeting:
Ms. Anshu Anshuman read the items of the Ordinary and Special Business transacted at the 09th AGM, as detailed below:

Sr. No.	Resolutions Description	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026 and notes	Ordinary Resolution

	together with the Report of the Directors and the Auditors of the Company.	
2.	To declare the Final Dividend on Equity Shares for the Financial Year ended 31st March 2026.	Ordinary Resolution
3.	Appointment of a director in the place of Ms. Sapna Parmar (DIN: 10198855), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
4.	To approve the re-appointment of Mr. Tarun Gandhi (DIN: 07854699) as the Managing director of the Company.	Special Resolution
5.	To approve the re-appointment of Mr. Anand Gandhi (DIN: 07854706) as the Managing director of the Company.	Special Resolution

In terms of Secretarial Standard-2 (SS-2), since Mr. Tarun Gandhi, Chairman and Managing Director of the Company, was concerned/interested in Item Nos. 4 and 5 of the AGM Notice (pertaining to the re-appointment of Mr. Tarun Gandhi and Mr. Anand Gandhi, his relative, as Managing Directors), the conduct of proceedings in respect of these two items was entrusted to Mr. Man Singh Gilundia, Independent Director of the Company. Mr. Gilundia accordingly chaired the proceedings for Item Nos. 4 and 5, following which Mr. Tarun Gandhi resumed the Chair for the remainder of the Meeting.

Queries/ Views of the Shareholders:
Ms. Anshu Anshuman, thereafter, informed that the members have been given an opportunity to register themselves in advance to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no speaker shareholder, further Company Secretary with the permission of Chairman, concluded the Meeting.

Information for e-Voting by the Company Secretary:
The Company Secretary informed that e-Voting on NSDL platform for the shareholders who had not cast their votes through remote e-Voting.

The members then cast their votes through the e-Voting during the e-AGM on the business items as stated in the Notice of 09th AGM, which remained opened for 15 minutes even after conclusion of the Meeting as declared by the Company Secretary with the permission of Chairman of the 09th AGM.

Conclusion of meeting:
There being no further business to transact, the Chairman thanked the Members for their participation, and placed on record his appreciation for the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor, Scrutinizer and other invitees for their support and presence.

The Chairman thereafter declared the 09th AGM of the Company concluded at 01:27 P.M. on 14th August, 2026.

The e-voting facility remained available for a further period of 15 minutes from the conclusion of the Meeting for the benefit of Members who had not exercised their voting rights.

Vote of Thanks:
Ms. Anshu Anshuman thanked all the shareholders, Board members, Officers, Auditors and all other officers/invitees, for their presence and support during the 09th AGM.

The 09th AGM concluded at 01:42 p.m. (IST). (*including the time allowed for e-voting*)

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

ANSHU ANSHUMAN Digitally signed by ANSHU ANSHUMAN Date: 2026.08.14 15:23:19 +05'30'

Anshu Anshuman
Company Secretary and Compliance Officer
ACS65515
Address: No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet, Bangalore, Karnataka, India, 560018
Place: Bangalore