



6 August 2026

To

BSE Limited

Department of Corporate Services,
1st Floor, P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 590006

Dear Sir/ Madam,

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, vide your email dated 6 August 2026

Ref.: Intimation filed under Regulation 30 SEBI (LODR)-Credit Rating dated 5 August 2026.

This is with reference to the intimation filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 5 August 2026, regarding the Credit Rating received from Care Ratings Limited.

In this regard, we respectfully submit the following facts explaining the unavoidable circumstances that led to this inadvertent delay.

The KMP was unexpectedly unavailable due to sudden travel with no access to secure corporate systems. To maintain Governance standards and prevent any incomplete or inaccurate market dissemination, the Compliance team was required to wait for the formal review and authorization from the KMP before executing the regulatory submissions on the portal.

We hereby confirm that no price sensitive information was revealed. During the period, the trading window for dealing in the securities of the Company was closed for all Designated Persons. Consequently, there was no possibility of selective misuse of this information.

In light of our good compliance record, we humbly request the Exchange to take this explanation on record and condone the inadvertent delay.

We assure to maintain the highest standards of corporate governance, as always, and ensure timely compliance with all applicable Stock Exchange intimation and disclosure requirements.

Thanking You,

Yours faithfully

For **Amrutanjan Health Care Limited**

(Gagan Preet Singh)

General Manager - Legal

Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

103, (Old No.42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
WebSite : www.amrutanjan.com
Toll Free No.: I • 800 - 425 - 4545
CIN-L24231TN1936PLC000017