

Date: June 19, 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 ("SEBI Listing Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").

Subject: Intimation of approval for investment in MO Alternates India Credit Excellence Fund – I (Category II AIF) and Government Securities.

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, June 19, 2026 has approved the following investments from the Company's internal accruals:

- 1) Approval to invest up to INR 3,00,00,000/- (Indian Rupees Three Crore Only) to subscribe to the Units of the MO Alternates India Credit Excellence Fund – I, Category II AIF. The initiative is expected to contribute positively to the Company's financial growth and support its operational objectives.
- 2) Approval to invest up to INR 1,00,00,000/- (Indian Rupees One Crore Only) to subscribe to the Units of Government Securities ("G Sec") and/or other related investment products to support the Company's long-term growth strategy. This investment will be made from the Company's internal accruals.

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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Bangalore, Karnataka, India, 560018