AHCL/ SE/ 28 / 2026-27 September 23, 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 1st Floor, P.J. Towers Dalal Street Mumbai 400 001
Symbol: AMRUTANJAN	**Scrip Code: 590006**

Dear Sir / Madam,

Sub: Outcome of 89th Annual General Meeting (AGM) of Amrutanjan Health Care Limited held on September 23, 2026

We wish to inform that the 89th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, September 23, 2026, at 10.30 A.M. through Video Conferencing (‘VC’)/ Other Audio-Visual Means (“OVAM”) and the proceedings of the same are attached.

The proceedings of the AGM along with AGM Transcript shall also be uploaded on the website of the Company www.amrutanjan.com.

We request to take the above information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully
For **Amrutanjan Health Care Limited**

GAGAN PREET SINGH

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

Amrutanjan Health Care Limited

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CIN-L24231TN1936PLC000017

Proceedings of the 89th Annual General Meeting of Amrutanjan Health Care Limited held on September 23, 2026 at 10.30 A.M. through Video Conference

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company, chaired the meeting.

The Chairman welcomed the members to the 89th Annual General Meeting of the Company being held through Video Conference. He then introduced the Directors/Panelists present, viz.

Dr. Ramaswami Krishnan (Non-Executive Independent Director and Chairman of Audit Committee)

Mr. S. Muralidharan (Non-Executive Independent Director, Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee)

Ms. Meenalochani Raghunathan (Non-Executive Independent Director and Chairman of Corporate Social Responsibility Committee)

Ms. Ramaa Prabhakar (Non-Executive Director)

Mr. Nagaraj Viswanathan (Non-Executive Independent Director)

Mr. Kalyanasundararajan, Statutory Auditor

Mr. P Sriram, Secretarial Auditor

The Chairman declared the presence of quorum and called the meeting to commence.

He then gave a brief presentation on the performance of the Company and various other operational aspects of the business during the year. In his presentation, he has broadly highlighted the Key Business Highlights, AHCL power brands, Distribution, Shareholders Return, Financial Summary, Key Metrics, New Products and the Strategic Pillars for Growth.

With the permission of the members, the Notice dated August 11, 2026, calling for the 89th Annual General Meeting was taken as read.

Since the Auditors' Report did not contain any qualifications, it was ordered to be taken as read by the Chairman. The Chairman further requested the members to refer the Board's Report on management response to the observations made by the Auditors in their reports.

Chairman brought to the notice of the members that the Company had provided the facility of e-voting to the shareholders to cast their votes electronically pursuant to various applicable provisions of the Companies Act and SEBI Regulations in respect of the business items transacted at the AGM. Further the Chairman reminded to the members that those who have not cast their vote yet and are participating in this meeting, may cast their votes during the meeting through e-voting system provided by CDSL.

The Chairman further informed the members that Mr. P Sriram of M/s. SPNP & Associates was appointed as the scrutinizer for the smooth conduct of e- voting process.

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24 speaker shareholders attended the meeting and expressed their views and posed questions. The Chairman provided necessary responses to the queries raised by the speaker shareholders and the suggestions given by them were duly noted.

The following business (es) were put up for Shareholders approval at the Meeting as set out in the Notice of 89th AGM:

S. No.	Resolutions	Type of Resolution
1.	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a Final Dividend of Rs. 2.90/- per Equity Share of Re. 1/- each for the year ended March 31, 2026.	Ordinary
3.	To re-appoint Ms. Ramaa Prabhakar Arikirevula (DIN 09465903), who retires by rotation, as Non-Executive Director.	Ordinary
4.	To approve the remuneration of M/s. Geeyes & Co., Cost Auditors for the financial year 2026-27.	Ordinary

The Chairman then expressed his gratitude towards all Members for participating in the Annual General Meeting of the Company.

The voting results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be declared and uploaded on the Company's Website within two working days of conclusion of the meeting.

In total 120 shareholders have participated in the meeting. The meeting ended at 11:37 a.m. with a vote of thanks to the Chair.

Thanking You
Yours faithfully
For **Amrutanjan Health Care Limited**

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