

ACHYUT HEALTHCARE LIMITED

(Formely Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 504, Iscon Elegance, Circle P, S.G. Highway, Ahmedabad-380 015, Gujarat

Tele: (079) 40095550 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email: compliace@achyuthealthcare.com

May 07, 2026

To,

BSE Ltd.

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Sub: Disclosure of Listing Approval received from BSE Limited for listing of 58,00,000 Equity Shares of Re.1/- each at a price Rs.6/- to Promoters and Non promoters on Preferential basis bearing distinctive numbers from 235557001 to 241357000

Scrip Code: 543499

With reference to the captioned subject, we would like to inform you that the Company has received a Listing approval from BSE Limited vide their letter no. LOD/PREF/SS/FIP/187/2026-27 for listing of 58,00,000 Equity Shares of Re.1/- each to be issued at a price not less than Rs.6/- to Promoters and Non promoters on Preferential Basis bearing distinctive numbers from 235557001 to 241357000.

A copy of Listing approval received from BSE Limited is attached herewith.

Thanking you,

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI

MANAGING DIRECTOR

DIN: 03355555

LOD/PREF/SS/FIP/187/2026-27

May 07, 2026

To,
The Company Secretary,
Achyut Healthcare Ltd.
610 Colonade, Iscon - Ambali Road,
B/H Iscon Temple, Opposite Iscon,
BRTS Bus Stand, Ahmedabad, Gujarat-380058.

Re: Listing of 58,00,000 equity shares of Re. 1/- each issued at premium of Rs. 5/- bearing distinctive numbers from 235557001 to 241357000 issued to Promoters and non-Promoters Group on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

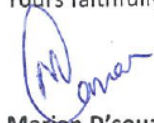
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Marian D'souza
Assistant Vice President



Sahana Shetty
Deputy Manager