



ACHYUT HEALTHCARE LIMITED

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

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

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

Ref. No. : ACHYUT/Notice/2026-27/004

Date : 07th August, 2026

To,
Listing Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE SCRIP CODE : 543499

Subject: - Intimation of Board Meeting to be held on Thursday, August 13, 2026

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, 13th August, 2026** at the Registered Office of the Company at 504, Iscon Elegance, Nr. Ananddham Jain Derasar, Prahladnagar Cross Road, S.G. Road, Ahmedabad – 380 015 to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th June, 2026**.
2. Any other item with the permission of the Chair and Majority of Directors.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2026.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)