



**Registered & Corporate Office:**  
**AMANTA HEALTHCARE LIMITED**  
8<sup>th</sup> Floor, Shaligram Corporates, C.J Marg,  
Ambli, Ahmedabad-380058, Gujarat, INDIA.  
Tel.: 079 – 67777600  
Email: [info@amanta.co.in](mailto:info@amanta.co.in)  
Website: [www.amanta.co.in](http://www.amanta.co.in)

CIN: L24139GJ1994PLC023944

Date: August 25, 2026

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| To,<br>Sr. General Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br><br>Scrip Code: <b>544502</b> | To,<br>Sr. General Manager<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051.<br><br>Trading Symbol: <b>AMANTA</b> |
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Dear Sir / Madam,

**Sub.: Letter to the Shareholders providing web-link for accessing the Annual Report for the Financial Year 2025-26**

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we are enclosing herewith, the letter providing the weblink for accessing the Notice of 31<sup>st</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26, sent to those shareholders on 24<sup>th</sup> of August, 2026, who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, AMANTA HEALTHCARE LIMITED**

**NIKHITA DINODIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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Date: 21<sup>st</sup> August, 2026

Sub.: Notice of **31<sup>st</sup> Annual General Meeting (AGM)** of Amanta Healthcare Limited and Integrated Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **31<sup>st</sup> Annual General Meeting ('AGM')** of the members of **Amanta Healthcare Limited** is scheduled to be held on **Wednesday, 16<sup>th</sup> September 2026, at 12.00 P.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:

**Website:** [www.amanta.co.in](http://www.amanta.co.in)

**Exact path of Annual Report 2025-26:** <https://www.amanta.co.in/annual-report>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 14, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our Registrar & Share Transfer Agent (RTA) website. The link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, **Amanta Healthcare Limited**

Nikhita Dinodia  
Company Secretary  
Membership No.: 53362

**Factory: 876, N.H. No. 8, Hariyala, Kheda – 387411, Gujarat, India. Tel 2694287700 Fax 2694287720**