



Registered & Corporate Office:
AMANTA HEALTHCARE LIMITED
8th Floor, Shaligram Corporates, CJ Marg,
Ambli, Ahmedabad-380058, Gujarat, INDIA.
Tel.: 079 – 67777600
Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

Date: May 11, 2026

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

Sub: Board Meeting Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that a **Meeting of Board of Directors** of Amanta Healthcare Limited is scheduled to be held on **Tuesday, May 19, 2026**, inter-alia to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Trading Window:

In continuation to our earlier intimation dated March 28, 2026; this is to inform you that the trading window, which was closed from **Wednesday, April 01, 2026** in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended; will reopen on **Friday, May 22, 2026**.

Request you to kindly take same on record.

Thanking you,

Yours faithfully,

For, Amanta Healthcare Limited

Nikhita Dinodia
Company Secretary