

AHCL/SE/10/2026-27

May 18, 2026

<b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol: AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

**Sub: Intimation of Notice of Postal Ballot**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith Postal Ballot Notice for seeking shareholders’ approval via remote e-voting for following items:

S.No.	Description of Resolutions	Type of Resolution
1.	Appointment of Mr. Ramaswami Krishnan (DIN: 08562199) as Non- Executive Independent Director for a term of five consecutive years.	Special Resolution
2.	Re-appointment of Mr. Swayambunathan Muralidharan (DIN: 09198315) as Non- Executive Independent Director for a second term of five consecutive years.	Special Resolution

In accordance with the relevant circulars issued by MCA and SEBI, the Notice is being sent through electronic mode to all those members of the Company whose email addresses are registered with the Company and/or Depositories, i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 15, 2026 (Cut-off date). The Notice will also be available on the Company’s website at [www.amrutanjan.com](http://www.amrutanjan.com) and on website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Company has appointed CDSL to provide e-voting facility to enable the members to cast their votes electronically. Below is the e-voting schedule of Postal Ballot:

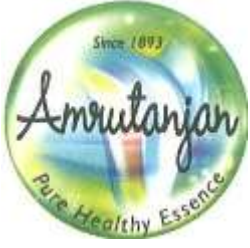
**Amrutanjan Health Care Limited**

103, (Old No.42-45), Luz Church Road,

Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
Tel :+91-44 - 2499 4465  
+91-44 • 2466 9000  
Fax :+91-44 - 2499 4585

E-mail :[customer care@amrutanjan.com](mailto:customer care@amrutanjan.com)

WebSite : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No.: 1 • 800 - 425 - 4545  
CIN-L24231TN1936PLC000017



<b>E-Voting Information</b>	
Cut-off date for determining the eligibility to vote by remote e-voting	Friday, May 15, 2026
Date and time of commencement of remote e-voting	Tuesday, May 19, 2026 at 9.00 A.M
Date and time of ending of remote e-voting	Thursday, June 18, 2026 at 5.00 P.M

**For Amrutanjan Health Care Limited**

**Gagan Preet Singh**  
**General Manager - Legal**  
**Company Secretary & Compliance Officer**

**Amrutanjan Health Care Limited**

103, (Old No.42-45), Luz Church Road,

Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
Tel :+91-44 - 2499 4465  
+91-44 • 2466 9000  
Fax :+91-44 - 2499 4585

E-mail :[customercare@amrutanjan.com](mailto:customercare@amrutanjan.com)

**WebSite : [www.amrutanjan.com](http://www.amrutanjan.com)**  
**Toll Free No.: 1 • 800 - 425 - 4545**  
**CIN-L24231TN1936PLC000017**