

**ACHYUT HEALTHCARE LIMITED**

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI  
ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : [compliance@achyuthealthcare.com](mailto:compliance@achyuthealthcare.com)

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Our Ref. No. : BSE/LODR/2024/073

Date : 02<sup>nd</sup> September, 2024

To,  
Corporate Relationship Department,  
**BSE Limited**,  
14th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Our Scrip Code: **(ACHYUT | 543499 | INEOK1401012)**

Dear Sirs,

SUB : Outcome of the Meeting of Board of Directors held on 02<sup>nd</sup> September, 2024

This is to inform that the Board of Directors of the Company in its Meeting held on September 02, 2024 have discussed and approved the following:

1. Approved and took on record the Notice of AGM & Director Report.
2. AGM of the Company will be held on 30<sup>th</sup> September, 2024 at 11:00 A.M. at Registered Office of the Company at 610, Colonnade, B/H, Iscon Temple, Opp. Iscon BRTS Bus Stand, Iscon-Ambli Road, Ahmedabad – 380 058.

In this connection.

3. The Company has fixed, September 20, 2024 as "Record Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. The Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive).

The meeting was commenced at 1:30 p.m. and concluded at 2:10 p.m.

Please take the same in your records and do the needful.

Yours faithfully,  
For Achyut Healthcare Limited,

(Jigen Jagdishbhai Modi)  
Managing Director

DIN : 03355555