



**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

Our Ref. No. : BSE/LODR-BONUS/2024/092

**Date:** 11/12/2024

**To,  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai-400001**

**Sub: Allotment of Bonus Equity Shares in the ratio of 04:10 to the shareholders as on record date**

**Our Scrip Code/ ID: (ACHYUT | 543499 | INE0K1401020)**

Dear Sir/ Madam,

This is with reference to resolution passed by the Members of the Company at their Extra Ordinary General Meeting held on November 19, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Wednesday, December 11, 2024 at the registered office of the Company, has approved allotment of 6,73,02,000 (Six Crore Seventy Three Lakhs Two Thousands) Equity shares of Re. 1/- (Rupee One Only) as bonus issue in the ratio of 04:10 i.e. Four new bonus Equity Share of Re. 1/- each for every Ten existing fully paid up Equity Shares of Re.1/- each, to the Members whose name appeared in the register of Members / list of beneficial owners as on December 10, 2024, the record date fixed for the above purpose.

**Pursuant to the above allotment, the paid-up equity share capital of the company stands increased to the following:**

Particulars	No. of Equity Shares	Face value (in Re.)	Amount (Rs.)
Pre-issue paid-up capital	16,82,55,000	01	16,82,55,000
Post-issue paid-up capital	23,55,57,000	01	23,55,57,000

Please take the same on your record.

Yours faithfully,

**For, ACHYUT HEALTHCARE LIMITED**

**JIGEN JAGDISHBHAI MODI  
MANAGING DIRECTOR  
(DIN: 03355555)**