

**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. : U67120GJ1996PLC028600 Email : [compliance@achyuthealthcare.com](mailto:compliance@achyuthealthcare.com)

Our Ref. No. : BSE/BC&AGM/2024/074

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

To,  
The Manager  
BSE Limited,  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Book Closure Notice for 29<sup>th</sup> Annual General Meeting (AGM) F.Y.2023-2024 of  
ACHYUT HEALTHCARE LIMITED.**

**Ref: Security code: 543499, Security Id: ACHYUT (ISIN : INEOK1401012)**

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the 29<sup>th</sup> AGM and Annual Report of the company for the year 2023-2024.

Following are important dates in this regards:

Sr. no	Particulars	Date
1	Book closure	September 23, 2024 to September 30, 2024 (both days inclusive)
3	Cut-off Date	Sunday, 20 <sup>th</sup> September 2024
4	E-Voting	Starts at 9.00 A.M. on 27 <sup>th</sup> September, 2024 and Ends at 5.00 P.M. on 29 <sup>th</sup> September, 2024
5	AGM	Monday, 30 <sup>th</sup> September, 2024

Thanking you, we remain,

Yours faithfully,  
For Achyut Healthcare Limited,

(Jigen Jagdishbhai Modi)  
Managing Director

DIN : 03355555