



AHCL/ SE/44/2024-25

November 14, 2024

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Revised Record Date

This has reference to our earlier intimation dated 04th November 2024 announcing the Record Date for the 1st Interim Dividend for the year 2024-25.

Pursuant to regulation 42 of SEBI LODR, we wish to inform that the Record date earlier announced is now revised to **22nd November, 2024** instead of 21st November 2024 on account of Trading Holiday declared for Assembly Elections in Maharashtra. Accordingly, 22nd November, 2024 will be the Record Date for payment of First Interim Dividend for the financial year 2024-25 to members whose name appear in the register of Members and as the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date.

We request to take the above on record and acknowledge the receipt

For **Amrutanjan Health Care Limited**

(M SRINIVASAN)
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
WebSite : www.amrutanjan.com
Toll Free No.: I • 800 - 425 - 4545
CIN - L24231TN1936PLC000017