



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

Ref. No. : ACHYUT/Notice/2024-25/002

Date : 27th August, 2024

To,
Listing Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE SCRIP CODE : 543499

Subject: Intimation of (02/2024-25) Board Meeting.

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, 02nd September, 2024 at the Registered office of the Company to transact following business;

1. To call 29th Annual General Meeting of the Company and decide the time, date, day and venue of the meeting.
2. To consider and approve Notice of 29th Annual General Meeting & Director's Report for the year ending 31st March, 2024.
3. To Appoint Mr. Kamlesh M Shah & Co., PCS as Scrutinizers for the e.voting process of the company's ensuing AGM.
4. To fix the date of Book Closure of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)