



AHCL/SE/46/2024-25

December 26, 2024

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| 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 | Scrip Code: 590006 |

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct to regulate, monitor and report trading by insiders, **the trading window** for dealing in the securities of the Company shall remain closed for the Designated Persons **from January 01, 2025 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending December 31, 2024.**

The Designated Persons have been requested not to enter into any transaction involving the securities of the Company during aforesaid period of closure of Trading Window.

Request you to take the above on record.

For **Amrutanjan Health Care Limited**

(M SRINIVASAN)
Company Secretary & Compliance Officer