

ACHYUT HEALTHCARE LIMITED

(Formely 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

Our Ref. No. : BSE/BC&AGM/2023/051

Date : 28th August, 2023

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

**Sub: Book Closure Notice for 28th Annual General Meeting (AGM) F.Y.2022-2023 of
ACHYUT HEALTHCARE LIMITED.**

Ref: Security code: 543499, Security Id: ACHYUT (ISIN : INE0K1401012)

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the 28th AGM and Annual Report of the company for the year 2022-2023.

Following are important dates in this regards:

| Sr. no | Particulars | Date |
|--------|--------------|--|
| 1 | Book closure | September 16, 2023 to September 23, 2023 (both days inclusive) |
| 3 | Cut-off Date | Friday, 15 th September 2023 |
| 4 | E-Voting | Starts at 9.00 A.M. on 20 th September, 2023 and Ends at 5.00 P.M. on 22 th September, 2023 |
| 5 | AGM | Saturday, 23 th September, 2023 |

Thanking you, we remain,

Yours faithfully,
For Achyut Healthcare Limited,

(Jigen Jagdishbhai Modi)
Mananging Director

DIN : 03355555