

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 : compliace@achyuthealthcare.com

Our Ref. No. : BSE/LODR/2023/050

Date : 28th August, 2023

To,
Corporate Relationship Department,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Our Scrip Code: **(ACHYUT | 543499 | INEOK1401012)**

Dear Sirs,

SUB : Outcome of the Meeting of Board of Directors held on 28th August, 2023

This is to inform that the Board of Directors of the Company in its Meeting held on August 28, 2023 have discussed and approved the following:

1. Approved and took on record the Notice of AGM & Director Report.
2. AGM of the Company will be held on 23rd September, 2023 at 11:45 A.M. at Registered Office of the Company at 610, Colonnade, B/H, Iscon Temple, Opp. Iscon BRTS Bus Stand, Iscon-Ambli Road, Ahmedabad – 380 058.

In this connection.

3. The Company has fixed, September 15, 2023 as "Record Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Saturday, September 23, 2023 (both days inclusive).

The meeting was commenced at 1:00 p.m. and concluded at 2:00 p.m.

Please take the same in your records and do the needful.

Yours faithfully,
For Achyut Healthcare Limited,

(Jigen Jagdishbhai Modi)
Managing Director

DIN : 03355555