



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

Our Ref. No. : BSE/LODR-BONUS/2024/092

Date: 11/12/2024

**To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001**

Sub: Allotment of Bonus Equity Shares in the ratio of 04:10 to the shareholders as on record date

Our Scrip Code/ ID: (ACHYUT | 543499 | INE0K1401020)

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Wednesday, 11th December, 2024 at the registered office of the company 610 Colonade, Iscon - Ambali Road, B/H Iscon Temple, Opposite Iscon, BRTS Bus Stand, Ahmedabad, Gujarat, 380058, Gujarat and the said meeting commenced at 11:00 A.M. and concluded at 12:20 P.M. In that meeting the Board has approved the following matters:

1. Allotment of 6,73,02,000 Bonus Equity Shares of Re.1/- each to the existing Shareholders of the Company in the proportion of 04 fully paid up Bonus Equity Share of Re.1/- each for every 10 existing Equity Shares of Re.1/- to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories Limited ("NSDL") / Central Depositories Services (India) Limited ("CDSL") ("NSDL and CDSL together read as Depositories") as on 'Record Date' i.e., December 10, 2024.

Therefore, now the paid-up Equity Share Capital of the Company stands increased from Rs. 16,82,55,000 divided into 16,82,55,000 Equity Shares of Re.1/- each to Rs. 23,55,57,000 divided into 23,55,57,000 Equity Shares of Re.1/- each.

You are requested to take the note on the same.

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

**JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)**