



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/2024-25/003

Date: 10th October, 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 (03/2024-25) 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 **Saturday, 19th October, 2024** at the Registered office of the Company to transact following business;

1. To consider and approve the unaudited financial result of the Company for the half year ended on **30th September, 2024.**
2. To consider and approve Sub-Division of the face value of equity share subject to necessary approvals.
3. To consider and approve Increase in Authorized Capital of the Company subject to approval of the members;
4. To recommend and approve issue of Bonus shares post sub-division of shares to the equity shareholders of the Company.
5. To consider and approve the related party transaction disclosure under regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements), 2015 for the half year ended 30th September, 2024.
6. Any other item with the permission of the Chair and Majority of Directors.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the half year ended on September 30, 2024.



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)