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. : L67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

· · · · · ·

AHCL/LIST/BSEL/TWC/12-2023 DATE: 29th December, 2023

To Manager, Listing Compliance Department, B S E Limited, 25th Floor, P.J.Towers, Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 3rd Quarter Of F.Y. 2023-24 ended on 31/12/2023

Ref: (1) Our Scrip Code/ ID: (ACHYUT | 543499 | INE0K1401012)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday the 1st January 2024 till the end of 48 hours after the announcement / declaration of Un-Audited financial results for the quarter ending on December 31, 2023.

A Separate e.mail has been sent to every Directors, Promoters, KMP, Statutory Auditors, Internal Auditors, Secretarial Auditors, about Closure of Trading Window Closure and records of such mail has been maintained as per requirements of SDD (SEBI) Guidelines as per SEBI (PIT) Regulations (As amended).

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully, For Achyut Healthcare Limited,

(JIGEN JAGDISHBHAI MODI) MANAGING DIRECTOR AND CFO

DIN: 03355555