



AHCL/ SE/ 27 /2023-24

August 2, 2023

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Record date for final dividend - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015(SEBI LODR)

We wish to inform you that the Board of Directors of the Company at their meeting held today (Aug 2 2023) had inter-alia approved:

- Holding the Eighty sixth (86th) Annual General Meeting (AGM) of the Company on **September 21, 2023 (Thursday)** at 10. 30 A.M through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")
- Thursday September 14, 2023** as the Record date for the purpose of determining the eligibility criteria of shareholders to receive Final Dividend for the Financial year 2022-23 and to attend /vote at the Annual General Meeting to be held on September 21, 2023.
- The Share transfer register shall be closed from **Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive)**

Request you to take this on record and acknowledge.

Thanking you

Yours faithfully

For Amrutanjan Health Care Limited

(M Srinivasan)

Company Secretary & Compliance Officer