

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

March 14, 2023

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400001

Sub: Notice of Meeting of the Board of Directors

BSE CODE: 543499

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 18, 2023 at the Registered Office of the Company at 610, Colonade, B/H, Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon-Ambli Road, Ahmedabad-380058, Gujarat to transact the following business;

1. To consider and recommend bonus issue of equity shares.
2. To fix Record Date for the said bonus issue.
3. To appoint Scrutinizer to Scrutinize the Voting process in fair and transparent manner.
4. To consider and approve notice calling Extra Ordinary General Meeting.
5. Any other Business with the permission of Chair and majority of directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)