

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. : U67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Ref. No. : ACHYUT/Notice/2023-24/005

Date: 9th November, 2023

To,
BSE Ltd.
Listing Department,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board Meeting to be held on Wednesday, November 15, 2023
BSE Code: 543499

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Wednesday, 15th November, 2023** at the Registered Office Of The Company At 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD – 380 058 to transact following business;

1. To Increase in Authorised Share Capital of the Company, subject to approval of the members.
2. To consider and Issue Equity Shares on the preferential basis, pursuant to SEBI (Issue of Capital & Disclosures Requirement) Regulations, 2009, subject to necessary approvals.
3. To decide on calling Extra-ordinary General Meeting of the Company proposed to be held for the above said purpose.
4. 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 J. Modi)
Managing Director

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DIN : 03355555