

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

Date: November 20, 2024To,
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**Security Code: 543499**

Dear Sir/Madam,

Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Board of Directors in its meeting held on Wednesday, November 20, 2024 have fixed a Record date for the purposes of ascertaining the eligibility of shareholders entitled for sub-division of Shares and issue of Bonus Shares by the Company as mentioned below:

Type of Security	Record Date	Purpose
Equity Shares	Tuesday, December 10, 2024	Sub-division of One (1) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Re.1/- (Rupee One only) each.
	Tuesday, December 10, 2024	Issue of Bonus share in the ratio of 04:10 i.e. Four new bonus Equity Share of Re.1/- each for every Ten existing fully paid up Equity Shares of Re.1/- each, held post sub-division.

Kindly take the same on your record.

Thanking you,
Yours faithfully,**For, ACHYUT HEALTHCARE LIMITED****JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)**

C.C. to:

National Securities Depository Ltd.	Central Depository Services (India) Ltd.	KFin Technologies Ltd
Trade World, A Wing 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No. INEOK1401012	Marathon Futurex, A- Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 ISIN No. INEOK1401012	Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nana kramguda, Seriling ampally, Hyderabad, Telangana,500032.