



Dear Shareholders,

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) letter dated July 16, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" starting from July 28, 2025 to November 06, 2025. During this Campaign all the shareholders who have not claimed their Dividends or have not updated their KYC and nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390/ Fax: 044 28460129/ e-mail: investor@cameoindia.com and further mail to be send to the company at shares@amrutanjan.com.

All Shareholders are requested to download the KYC updation forms from the weblink at the website of the Company www.amrutanjan.com/si.html and the same are also available on the website of the RTA.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc, and also to claim their Unpaid / Unclaimed Dividends in order to prevent their shares and dividend amount for being transferred to the Investor Education and Protection fund Authority (IEPFA).

For any further queries / clarifications, the Shareholders may reach the Company's RTA as per details mentioned above or to the Company at investor@cameoindia.com.

Thanking you

For Amrutanjan Health Care Limited

Sd/-

Gagan Preet Singh
General Manager - Legal
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

103, (Old No.42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
+91-44 • 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
WebSite : www.amrutanjan.com
Toll Free No.: I • 800 - 425 - 4545
CIN - L24231TN1936PLC000017