



Dear Shareholders,

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened from 7th July, 2025 to 6th January 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 but were rejected/returned/not attended due to deficiency in the documents/process/or otherwise missed the extended timeline of 31st March, 2021 for re-lodging their documents for transfer of physical shares.

Shareholders who have missed the aforesaid deadline for re-lodging their documents for transfer of physical shares are requested to contact the Company' Registrar and Share Transfer Agent (RTA) i.e.:

M/s. Cameo Corporate Services Limited,
Unit: Amrutanjan Health Care Limited,
Subramanian Building, 5th Floor; No.1, Club House Road, Chennai - 600002,
Phone: 044 – 40020700/741/780, Queries: www.wisdom.cameoindia.com

The shares in physical mode that are re-lodged for transfer (including those requests, if any, pending with the Company or its RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate(s) while re-lodging the documents for transfer with RTA. Transfer requests submitted after 6th January 2026, will not be accepted by the Company /its RTA.

Thanking you
For **Amrutanjan Health Care Limited**

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