



AHCL/ SE/22/ 2025-26

September 23, 2025

The National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers Dalal Street Mumbai 400 001
Symbol: AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Outcome of 88th Annual General Meeting (AGM) of Amrutanjan Health Care Limited held on September 23, 2025

We wish to inform that the 88th Annual General Meeting (AGM) of the members of the Company was held on Monday, September 23, 2025, at 10.30 A.M. through Video Conferencing (‘VC’)/ Other Audio-Visual Means (“OVAM”) and the proceedings of the same are attached.

The proceedings of the AGM along with AGM Transcript shall also be uploaded on the website of the Company www.amrutanjan.com.

We request to take the above information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

For **Amrutanjan Health Care Limited**

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



Proceedings of the 88th Annual General Meeting of Amrutanjan Health Care Limited held on September 23, 2025 at 10.30 A.M. through Video Conference

Mr. S. Sambhu Prasad, Chairman & Managing Director of the Company, chaired the meeting.

The Chairman welcomed the members to the 88th Annual General Meeting of the Company being held through Video Conference. He then introduced the Directors/Panelists present, viz.,

Mr. Raja Venkataraman (Chairman of Audit committee)

Mr. S. Muralidharan (Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee)

Ms. Meenalochani Raghunathan (Chairman of Corporate Social Responsibility Committee)

Ms. Ramaa Prabhakar (Non Executive Director)

Mr. Nagaraj Viswanathan (Non – Executive Independent Director)

Mr. G. Raghavan (Non Executive Director)

Mr. Kalyanasundararajan, Statutory Auditor

Mr. P Sriram, Secretarial Auditor

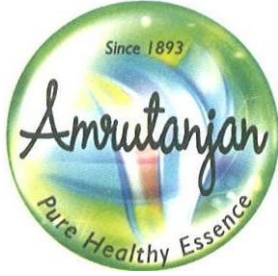
The Chairman declared the presence of quorum and has called the meeting to commence.

He then gave a brief presentation on the performance of the Company and various other operational aspects of the business during the year. In his presentation, he has broadly highlighted the History, Key Business Highlights, AHCL power brands, Modern Trade contributions, Shareholder Return, Financial Summary, Key Metrics, New Products and the milestones.

With the permission of the members, the Notice dated August 12, 2025, calling for the 88th Annual General Meeting was taken as read.

Since the Auditors' Report did not contain any qualifications, it was ordered to be taken as read by the Chairman. The Chairman further requested the members to refer the Board's Report on management response to the observations made by the Auditors in their reports.

Chairman brought to the notice of the members that the Company had provided the facility of e-voting to the shareholders to cast their votes electronically pursuant to various applicable provisions of the Companies Act and SEBI Regulations in respect of the business items transacted at the AGM. Further the Chairman reminded to the members that those who have not cast their vote yet and are participating in this meeting, may cast their votes during the meeting through e-voting system provided by CDSL.



The Chairman further informed the members that Mr. P Sriram of M/s. SPNP & Associates was appointed as the scrutinizer for the smooth conduct of e- voting process.

18 shareholders who have registered as Speakers attended the meeting and expressed their views and posed questions. The Chairman provided necessary clarifications to the queries raised by the members on the items of Agenda and the suggestions given by them were duly noted.

The following business (es) were put up for Shareholders approval at the Meeting as set out in the Notice of 88th AGM:

SI No	Resolutions	Type of Resolution
1.	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To declare a Final Dividend of Rs. 2.60/- per Equity Share of Re. 1/- each for the year ended March 31, 2025.	Ordinary
3.	To decide not to fill the vacancy caused due to the retirement by rotation of Mr. Raghavan Govindan (DIN: 00820000), Non-Executive Non-Independent Director, who has expressed his intention not to seek re-appointment.	Ordinary
4.	To approve the remuneration of M/s. Geeyes & Co., Cost Auditors for the financial year 2025-26.	Ordinary
5.	To approve the appointment of M/s. SPNP & Associates, Practicing Company Secretaries, as the Secretarial Auditors for a period of five years from the financial year 2025-26.	Ordinary
6.	To approve the remuneration of Non- Executive Directors.	Ordinary

The Chairman then requested scrutinizer to complete the electronic voting process and then submit report to him. He then expressed his gratitude towards all Members for participating in the Annual General Meeting of the Company.

The voting results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be declared and uploaded on the Company's Website within 48 hours of conclusion of the meeting.



In total, 84 shareholders have participated in the meeting. The meeting ended at 11:48 am with a vote of thanks to the Chair.

Thanking You

Yours faithfully

For **Amrutanjan Health Care Limited**

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