

Disclosures under Regulation 46 of SEBI(LODR) Regulations 2015

S. No	Particulars	Links
1	Details of its business	https://www.amrutanjan.com/about-us.html
2	(aa) Memorandum of Association and Articles of Association	https://www.amrutanjan.com/si.html
	(ab) Brief Profile of Board of Directors including Directorship and Full-time Positions in Body Corporates	https://www.amrutanjan.com/si.html
3	Terms and conditions of appointment of independent directors	https://www.amrutanjan.com/independent-director.html
4	Composition of various committees of board of directors	https://www.amrutanjan.com/boardofdirectors.html
5	Code of conduct of board of directors and senior management personnel;	CODE-OF-CONDUCT-OF-AHCL1.pdf
6	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.amrutanjan.com/whistle-blower-policy.html
7	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	-
8	Policy on dealing with related party transactions;	https://www.amrutanjan.com/policy.html
9	Policy for determining 'material' subsidiaries	Not Applicable
10	Details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	https://www.amrutanjan.com/independent-director.html
11	The email address for grievance redressal and other relevant details;	https://www.amrutanjan.com/investor-service.html
12	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	https://www.amrutanjan.com/contact-address.html

13	<p>Financial information including:</p> <p>(i) notice of meeting of the board of directors where financial results shall be discussed;</p> <p>(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;</p> <p>(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;</p>	<p>(i) https://www.amrutanjan.com/press_events.html</p> <p>(ii) https://www.amrutanjan.com/financials.html</p> <p>(iii) https://www.amrutanjan.com/annual.html</p>
14	Shareholding pattern;	Shareholding Pattern 30.09.2024(24thoct'24).pdf
15	Details of agreements entered into with the media companies and/or their associates, etc;	Not Applicable
16	<p>(i) Schedule of analysts or institutional investors meet</p> <p>(ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post meet, earnings or quaterly calls prior to beginnings of such events.</p> <p>Audio Recordings video recordings, if any, and transcripts of post earnings or quarterly calls, conducted physically or through digital means, in the following manner</p> <p>i. The audio recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;</p> <p>ii. the video recordings, if any, shall be made available on the website within forty-eight hours from the conclusion of such calls;</p> <p>iii. the transcripts of such calls shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls:</p>	Not applicable
17	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change;	Not Applicable
18	items in sub-regulation (1) of regulation 47 “The listed entity shall publish an advertisement in the newspaper, within forty eight hours of conclusion of the meeting of board of directors at which the financial results were approved, containing a Quick Response code and the details of the webpage where complete financial results of the listed entity, as specified in regulation 33,	https://www.amrutanjan.com/press_events.html

	along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor, is accessible to the investors “	
19	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	Not Applicable
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Not Applicable
21	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations.	https://www.amrutanjan.com/secretarial_compliance.html
22	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	https://www.amrutanjan.com/policy.html
23	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub regulation (5) of regulation 30 of these regulations	https://www.amrutanjan.com/contact-address.html
24	All such events or information which has been disclosed to Stock Exchanges under regulation 30 of LODR	https://www.amrutanjan.com/si.html
25	Statements of deviation(s) or variation(s)	Not Applicable
26	Dividend distribution policy by the listed entities based on market capitalization	https://www.amrutanjan.com/policy.html
27	Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	https://www.amrutanjan.com/Annualreturn.html
28	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	https://www.amrutanjan.com/Employee_Benefit%20Scheme%20Report.html