

**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. : U67120GJ1996PLC028600 Email : [compliance@achyuthealthcare.com](mailto:compliance@achyuthealthcare.com)

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Our Ref. No. : BSE/BC&AGM/2026/0163

Date : 05<sup>th</sup> September, 2026

To,  
The Manager  
BSE Limited,  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Cut-off Date for Notice of 31<sup>st</sup> Annual General Meeting (AGM) F.Y.2025-2026 of  
ACHYUT HEALTHCARE LIMITED.**

**Ref: Security code: 543499, Security Id: ACHYUT (ISIN : INE0K1401020)**

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the 30<sup>th</sup> AGM and Annual Report of the company for the year 2025-2026.

Following are important dates in this regards:

| Sr.<br>no | Particulars  | Date                                                                                                                 |
|-----------|--------------|----------------------------------------------------------------------------------------------------------------------|
| 1         | Cut-off Date | Tuesday, 22 <sup>nd</sup> September 2026                                                                             |
| 2         | E-Voting     | Starts at 9.00 A.M. on 26 <sup>th</sup> September, 2026 and<br>Ends at 5.00 P.M. on 28 <sup>th</sup> September, 2026 |
| 3         | AGM          | Tuesday, 29 <sup>th</sup> September, 2026                                                                            |

Thanking you, we remain,

Yours faithfully,  
For Achyut Healthcare Limited,

(Kaushalkumar S. Dave)  
Company Secretary

Membership No. : A63517