Registered & Corporate Office:
AMANTA HEALTHCARE LIMITED
8th Floor, Shaligram Corporates, CJ Marg,
Ambli, Ahmedabad–380058, Gujarat, INDIA.
Tel.: 079 – 67777600
Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

Date: February 2, 2026

To, Sr. General Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: **544502**	To, Sr. General Manager **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051. Trading Symbol: **AMANTA**

Dear Sir/Madam,

Sub: Board Meeting Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that a **Meeting of Board of Directors** of Amanta Healthcare Limited is scheduled to be held on **Tuesday, February 10, 2026**, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Request you to kindly take same on record.

Thanking you,

Yours faithfully,
For, Amanta Healthcare Limited

Dinodia Nikhita

Digitally signed by Dinodia Nikhita
DN: c=IN, o=Personal, title=8566, pseudonym=2110201e1d824160bc7c8cb71aea2c6c, 2.5.4.20=de51f0a5a2bf09c322653af70eb52283df1d5f06355edec1ca4d84b91a1a643a, postalCode=380028, st=Gujarat, serialNumber=81b8bd656eb87ef922a9a651aad1a8cbaf1069844df468c498a62779ad541684, cn=Dinodia Nikhita
Date: 2026.02.02 11:46:16 +05'30'

Nikhita Dinodia
Company Secretary
Memb. No.:- 53362