









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: U24139GJ1994PLC023944

Date: 29th September, 2025

To. Sr. General Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

To, Sr. General Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex

Bandra (E), Mumbai – 400 051.

Scrip Code: **544502** Trading Symbol: **AMANTA**

Dear Sir/Ma'am,

Sub.:- Intimation of Closure of Trading Window

With reference to the captioned matter, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Employees and Other Connected Persons, the Trading Window for dealing in securities of the Company by Insider / Connected Persons / Designated Persons and their Immediate Relatives shall remain closed from 1st October, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending on 30th September, 2025.

The date of the Board Meeting for considering the Unaudited Financial Results for the quarter and half year ending on 30th September, 2025, will be intimated in due course. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Amanta Healthcare Limited

Nikhita Dinodia **Company Secretary** Memb. No.- 53362