



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: December 29, 2025

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
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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 January 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.

The date of the Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ending on December 31, 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