



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: U24139GJ1994PLC023944

29th September, 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/Madam,

Sub: Intimation of Redemption of unlisted 1,00,00,000 (One Crore) 14% Non-Convertible Cumulative Participating Redeemable Preference Shares (RPS) of face value of Rs.10/-

In continuation to our earlier announcement dated September 26, 2025 regarding resolution passed by the Board of Director for redemption of unlisted 1,00,00,000 (One Crore) 14% Non-Convertible Cumulative Participating Redeemable Preference Shares (RPS) of face value of Rs.10/- held by RPS holders, we wish to inform you that the Company today i.e. **on September 29, 2025** has redeemed said 1,00,00,000 (One Crore) RPS held by RPS holders, at a redemption price of Rs.11.742 per share, aggregating to Rs.11,74,20,000, calculated to ensure a 14% XIRR yield to investors, payable on the date of redemption as per term of issue, out of profit of the Company.

The Company has paid total amount of Rs. 11,74,20,000/- towards the said redemption to the Preference Shareholder.

After the redemption, the issued and paid-up preference share capital of the Company stand reduced to Nil.

We request you to take the same on record.

Thanking you.

Yours sincerely,

For AMANTA HEALTHCARE LIMITED

NIKHITA DINODIA
Company Secretary &
Compliance Officer
Membership No. 53362