



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

December 30, 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 |
|--|---|

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Installation of Solar Power Plant for Captive Consumption

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Company has entered into an agreement on December 30, 2025 with Zodiac Energy Limited, having its office at 5 Upper Ground Floor, Milestone Building, Nr. Drive-In Cinema, Thaltej, Ahmedabad, Gujarat - 380054, for installation of 10.8 KWp Solar Power Plant at Village – Baroda, Ta- Matar, District – Kheda, to generate the electricity for its Captive Consumption.

On occurrence of event i.e. successful commissioning of said Solar Power Plant, the detailed information shall be disclosed accordingly.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR, AMANTA HEALTHCARE LIMITED

**NIKHITA DINODIA
COMPANY SECRETARY
MEMBERSHIP NO. 53362**