



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

26th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors in their meeting held today i.e. on September 26, 2025 has considered and approved the 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, 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 will pay an aggregate to Rs. 11,74,20,000 to the preference shareholders out of profit of the Company which is otherwise be available for distribution as dividend as on March 31, 2025.

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