

**ACHYUT HEALTHCARE LIMITED**

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND,  
ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

REF: AHCL/LIST/BSEL/BMN/REG-29(1)(a)/03-2025

DATE: 17<sup>th</sup> May, 2025

To  
General Manager (Listing Compliance & Regulatory Division)  
B S E Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider and to Approve Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31/03/2025.

**Ref:** Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

Our SCRIP Code Number: (ACHYUT | 543499 | INE0K1401012)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	29/05/2025
DAY OF MEETING	:	THURSDAY
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Audited financial results of the company For the quarter and year ended 31/03/2025 And Other items as per Agenda attached.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Yours faithfully,  
For Achyut Healthcare Limited

(Jigen Jagdishbhai Modi)  
Managing Director And CFO  
DIN: [03355555](#)

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**AGENDA**

**DETAILS OF ITEMS OF AGENDA TO BE CONSIDERED AND DISCUSSED IN THE BOARD MEETING TO BE HELD ON THURSDAY THE 29<sup>TH</sup> MAY 2025 OF THE COMPANY.**

- (1) To Take note of and record the Annual Disclosure of Interest made by directors in form MBP-1 and DIR-8.
- (2) To Take note of and record the Annual Disclosure/ Declaration made by Independent Directors as per Section 149 of the Companies Act 2013.
- (3) To Appoint Internal Financial Auditors for the year 2025-26 as per recommendation of the Statutory Auditors and the Audit Committee.
- (4) To Appoint secretarial Auditors as per section 204 of the Companies Act 2014 as per recommendation of the Audit Committee for the next 5 financial years from 2025-26 to 2029-30 as per requirements of SEBI LODR and SEBI Circular issued in this behalf.
- (5) To take note of and on record the Certificate of Non-Disqualification of Directors issued by the Practicing Company Secretaries for the year ended 31/03/2025.
- (6) **To review, consider and take on record the Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March 2025 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.**
- (7) To Consider and approve and take on record the Related Party Transactions entered by the company during half year ended 31<sup>st</sup> March 2025 as per SEBI LODR 2015 requirements and also to authorize the Board to enter in such transactions for next financial year 2025-26 subject to final approval of shareholders in General Meeting.
- (8) To Authorize Mr. Jigen Jagdishbhai Modi, Managing Director and CFO to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2025.
- (9) To Consider any other business with the permission of the Chairman.

Date: 17<sup>th</sup> May 2025.

Place: Ahmedabad

Yours faithfully,  
For Achyut Healthcare Limited

(Jigen Jagdishbhai Modi)  
Managing Director And CFO  
DIN: [03355555](#)