



AHCL/ SE/41/2025-26

18 March 2026

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

**Sub.: 1. NSE Letter dated 17 March 2026 bearing number NSE/CM/Surveillance/16585
2. Intimation of under Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In reference to the queries raised under point no. 1 subjected as above, we submit as under:

- a. Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Company's reply: No such negotiations were taking place. The news item as mentioned in the said letter is referring to the old case of company titled as Writ Petition No. 35484 of 2005 which now has been decided by the Hon'ble Madras High Court and the copy of the Order was received by the Company late on 17 March 2026.

- b. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Company's reply: There is no such information that has not been announced to the Exchanges which could explain the movement in the trading. The company is regular and prompt in providing any such information. The company has received the copy of the Order late on 17 March 2026 and in compliance with the requirement under regulation 30 of the SEBI (LODR) Regulations, 2015, is providing below the requisite information in the prescribed manner.

- c. The material impact of this article on the Company.

Company's reply: The article will not have impact on the business and operations of the company. In fact, the company has given the information on this under contingent liability in the Annual Reports. We also take this opportunity to submit that the said news item contains certain information which is factually incorrect.

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



Further, as required under the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/ 123 dated July 13, 2023 the details are given below:

S. No.	Particulars	Information / Remarks
1	Name of the Authority	The Hon'ble Madras High Court
2	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed in Writ Petition No. 35484 of 2005 along with the related appeal
3	Date of Receipt of order, including any ad-interim or interim orders, or any other communication from the authority	Late on 17 March 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The company's writ petition to declare the proviso to Section 34A(5) of the Tamil Nadu Hindu Religious and Charitable Endowment Act 1959 as illegal and ultra vires and unenforceable insofar as the company is concerned has been dismissed by the Hon'ble Madras High Court.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the business and operations of the company. In fact, the company has given the information on this under contingent liability in the Annual Reports. Two news articles are also published in this regard which contain certain information which is factually incorrect.

The company is actively evaluating above matters and reserves its right to pursue all available legal and other remedies, both for the case outcome and the new articles containing certain incorrect information.

We affirm our full commitment to complying with all applicable regulatory requirements and will continue to take all necessary steps to ensure adherence.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For **Amrutanjan Health Care Limited**

(Gagan Preet Singh)
General Manager - Legal
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
+91-44 - 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : | - 800 - 425 - 4545
CIN - L24231TN1936PLC000017