AMRUTANJAN HEALTH CARE LIMITED
CIN: L24231TN1936PLC000017
Regd. Office: No. 103 (Old No. 42-45), Luz Church Road, Mylapore, Chennai- 600004
Ph: 044 - 2499 9000
Email:shares@amrutanjan.com; **Website**: www.amrutanjan.com

NOTICE OF POSTAL BALLOT ("NOTICE")
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

To,

The Members of Amrutanjan Health Care Limited ("the Company")

NOTICE is hereby given pursuant to Section 108 & 110 of the Companies Act, 2013, as amended ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Rules"), Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India to the extent applicable and guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 09/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 03/2022 dated May 5, 2022, (In continuation of circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as '**the MCA Circulars'**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ("**SEBI Circulars"**), Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and pursuant to other applicable laws and regulations, read with the equity listing agreement executed with the stock exchange on which the equity shares of the Company are listed, the Company seeks approval of members by way of Special Resolution (as indicated) via postal ballot **only by voting through electronic means (e-voting)** for the following item:

1) **Appointment of Mr. Ramaswami Krishnan (DIN: 08562199) as Non-Executive Independent Director for a term of five consecutive years.**

2) **Re-appointment of Mr. Swayambunathan Muralidharan (DIN: 09198315) as Non-Executive Independent Director for a second term of five consecutive years.**

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations; and (iii) MCA Circulars, the Company provides remote e-voting facility to its members, to enable them to cast their votes electronically. The instructions for remote e-voting are appended to this Postal Ballot Notice.

The Board of Directors ("the Board") at the meeting held on 8 May 2026 appointed Mr. P Sriram, (FCS: 4862 COP: 3310), Partner of SPNP & Associates, Practicing Company Secretaries as Scrutinizer ("the Scrutinizer") for conducting the postal ballot through remote e- voting process in

a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.

The remote e-voting period commences at **9:00 a.m. (IST) on Tuesday 19 May, 2026**, and concludes at **5:00 p.m. (IST) on Thursday, 18 June 2026**. In the event the resolutions as set out in the notice are assented to by the requisite majority by means of e-voting, they shall be deemed to have been passed on the last date specified for e-voting i.e. **Thursday, 18 June 2026.**

Members are requested to carefully read the instructions in this Notice of Postal Ballot and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process on or before the ending date. The remote e-voting will be blocked by CDSL immediately after the Ending date and voting beyond the Ending date will not be accepted.

The Scrutinizer will submit his report to the person authorized by the Board upon completion of the scrutiny of the votes cast through postal ballot only by remote e-voting. The results of the Postal Ballot conducted through the remote e-voting process along with the Scrutinizer's Report will be announced by the authorized person within 2 working days, i.e. on or before **Monday, 22 June, 2026,** at the registered office of the Company. Simultaneously the said results along with the Scrutinizer's Report would be disclosed to the National Stock Exchange of India Limited and BSE Ltd, where the Equity Shares of the Company are listed and / or permitted for trading. Additionally, the results along with the Scrutinizer's Report will be uploaded on the Company's website **www.amrutanjan.com,** the website of the Stock exchanges at **www.nseindia.com** and **www.bseindia.com** and on the website of Central Depository Services (India) Limited ("CDSL") **www.cdslindia.com**.

RESOLUTION NO. 1 (SPECIAL BUSINESS):

Appointment of Mr. Ramaswami Krishnan (DIN: 08562199) as Non-Executive Independent Director for a term of five consecutive years.

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160,161 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment(s) thereto for the time being in force), Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, and pursuant to the recommendations of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Ramaswami Krishnan (DIN: 08562199) who was appointed as an Additional Director (Non–Executive Independent) of the Company by the Board with effect from 8 May 2026 for a term of five consecutive years, be and is hereby appointed as a Non-Executive Independent Director of the Company up to 7 May 2031.

RESOLVED FURTHER THAT Mr. Ramaswami Krishnan (DIN: 08562199) is appointed upon such remuneration as detailed in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits of remuneration prescribed under the Companies Act, 2013 and that the appointment shall not be subject to retirement by rotation."

RESOLVED FURTHER THAT, Mr. Gagan Preet Singh, General Manager – Legal, Company Secretary and Compliance Officer of the Company be and is hereby authorised to take such steps

as may be necessary for obtaining necessary approvals, if any, and to settle all matters arising out of and incidental thereto and to do all such act(s), deed(s), matter(s) and thing(s) as may be considered necessary, proper, expedient and desirable for the purpose of giving effect to this resolution and the matters concerned or incidental thereto."

RESOLUTION NO. 2 (SPECIAL BUSINESS):

Re-appointment of Mr. Swayambunathan Muralidharan (DIN: 09198315) as Non-Executive Independent Director for a second term of five consecutive years.

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) or substitution(s) made thereof for the time being in force], (SEBI Listing Regulations), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Swayambunathan Muralidharan (DIN: 09198315), who holds office as an Independent Director upto 28 June 2026 and being eligible for re-appointment and meets the criteria of Independence, as provided in Section 149(6) of the Companies Act, 2013, be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from June 29, 2026 to June 28, 2031 on such terms and conditions as set out in the Explanatory Statement annexed to the notice.

RESOLVED FURTHER THAT, Mr. Gagan Preet Singh, General Manager – Legal, Company Secretary and Compliance Officer of the Company be and is hereby authorised to take such steps as may be necessary for obtaining necessary approvals, if any, and to settle all matters arising out of and incidental thereto and to do all such act(s), deed(s), matter(s) and thing(s) as may be considered necessary, proper, expedient and desirable for the purpose of giving effect to this resolution and the matters concerned or incidental thereto."

Registered office :

No. 103 (Old No. 42-45)
Luz Church Road,
Mylapore, Chennai – 600004

By Order of the Board
For **Amrutanjan Health Care Limited**

Email:shares@amrutanjan.com
Website: www.amrutanjan.com

Gagan Preet Singh
General Manager –Legal
Company Secretary & Compliance Officer
Membership No. FCS 7250

Place: Chennai
Date: 8 May 2026

Notes:

1. The details of dispatch of Postal Ballot Notice to the members shall be published in at least one (1) English and one (1) Vernacular language newspaper circulating in Chennai, Tamil Nadu. The said Postal Ballot Notice is also available on the website of the Company "**www.amrutanjan.com**", the website of the Stock Exchanges i.e., the National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com** and on the website of CDSL **www.cdslindia.com** (Website of e-voting facilitator).

2. In accordance with the MCA circulars, the Postal Ballot Notice is being sent only in electronic form to members whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, 15 May 2026**, (Cut-off date) as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') (Collectively referred as "**Depositories"**) and who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are **not** being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circulars.

3. Any person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only. The Postal Ballot Notice is sent electronically to all the shareholders who have registered their email addresses with the Company /Depositories/ the Registrar and Share Transfer Agent ("RTA"). Members can temporarily update their email address and mobile number with Company's RTA- Cameo Corporate Services Limited by visiting their website at www.cameoindia.com.

4. For permanent updation of email / Mobile / KYC details, members holding shares in physical mode may submit the details in Form ISR-1 to our RTA as per SEBI Circular dated November 3, 2021. Members holding shares in demat mode are requested to contact their Depository Participant (DP) for updation of KYC details in their demat accounts.

5. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Rules and Regulation 44 of the Listing Regulations and the MCA Circulars, the Company provides e-voting facility only for its members to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide e-voting facility to its members.

6. The members may note that communication of the assent or dissent of the Members on the resolution would take place through the remote e-voting system only.

7. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date i.e., **Friday, 15 May 2026**. Only those members whose name appear in the Register of Members provided by the Registrar and Share Transfer Agent of the Company ('RTA') / list of beneficial owners received from the Depositories as on the Cut-Off Date would be considered for the purpose of e-voting with respect to the business set out in this Notice.

8. A Member cannot exercise his/her vote through proxy on Postal Ballot.

9. E-voting facility shall be available from **9:00 a.m. (IST) on Tuesday, 19 May 2026**, and concludes at **5:00 p.m. (IST) on Thursday, 18 June 2026**. Members are requested to read carefully the instructions given in the Notes forming part of this Notice.

10. If any of the members are holding shares in the same name or in the same order of names, under different folios, then members are requested to notify the same to the Registrar and Share Transfer Agent for consolidation of their shareholding into a single folio.

11. Corporate and Institutional members (companies, trusts, societies, etc.) are required to send a scanned copy (in pdf/jpg format) of the relevant board resolutions/appropriate authorisations to the Scrutinizer through e-mail at srirampcs@gmail.com with a copy marked to the company at shares@amrutanjan.com.

12. Remote e-voting shall be disabled and voting shall not be allowed beyond **05:00 pm (IST) on Thursday**, **18 June 2026**. Members are requested to cast their votes on or before the said date and time in order to consider the votes as valid. Votes casted beyond the stipulated time period shall be considered invalid.

13. Once the vote on the resolutions is cast by the members, the members shall not be allowed to change it subsequently.

14. The Scrutinizer shall submit his report on or before **Monday, 22 June 2026** after completion of the scrutiny, to the person authorized by the Board for such purpose and the results of the Postal Ballot conducted through remote e-voting will be declared by **5:00 p.m. (IST) on Thursday, 18 June 2026** at the Company's Registered Office.

15. The declared results along with the Scrutinizer's Report will also be available on the website of the Company at **www.amrutanjan.com** immediately after the declaration of result by the Company and the same shall be communicated to the stock exchanges where the equity shares of the Company are listed or permitted for trading viz. National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') and be made available on their respective websites viz. **www.nseindia.com** and **www.bseindia.com**. The agency, Central Depository Services (India) Limited ("CDSL") engaged by the Board for facilitating e-voting, will also display the results on its website at **www.cdslindia.com**. The result shall also be displayed on the notice board at the registered office of the Company.

16. The resolution, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. **Thursday, 18 June 2026.** Resolution passed by the members through Postal Ballot is deemed to have been passed as if the same has been passed at a General Meeting of the members.

17. The Statement of Material facts (Explanatory statement) pursuant to Section 102 and 110 of the Act read with Rule 22 of the Rules setting out material facts concerning Item Nos.1 and 2 of the Notice of Postal Ballot ("Notice") dated 8 May 2026 is annexed hereto for your consideration and forms part of this notice**.**

18. Documents referred in the Notice of Postal Ballot and Explanatory Statement thereto, are open for inspection by members electronically till the last date for remote e-voting. Members seeking inspection may send an e-mail to shares@amrutanjan.com mentioning their name, demat account number/folio number, email ID, mobile number.

19. Disclosures pertaining to the business set out in the Notice pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and Clause 1.2.5 of Secretarial Standards-2 issued by the Institute of Company Secretaries of India as revised from time to time are annexed to this Notice.

20. Contact details of the person responsible to address the queries/grievances connected with the e-voting by Postal Ballot:

The Company Secretary,
Amrutanjan Health Care Limited,
No.103, (Old No.42-45) Luz Church Road, Mylapore,
Chennai, Tamil Nadu, India, 600004
email : shares@amrutanjan.com

Registrar and Share Transfer Agent,
Cameo Corporate Services Limited,
Subramaniam Building", No.1, Club House Road, Chennai – 600 002
Tel : 044-28460390, Fax : 044-28460129, Email : investor@cameoindia.com

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **9:00 a.m. (IST) on Tuesday, 19 May , 2026**, and ends on **5:00 p.m. (IST) on Thursday, 18 June 2026**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date -) of 15 May 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

(v) Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account.

	After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after

demat mode) login through their **Depository Participants (DP)**	successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(vi) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.
3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xviii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; shares@amrutanjan.com, if they have voted from

individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Annexure to the Notice of Postal Ballot

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND INFORMATION PURSUANT TO REGULATION 36 OF SEBI LODR, SS-2 AND SCHEDULE V TO THE COMPANIES ACT, 2013 (FORMING PART OF THE NOTICE)

Item No. 1: Appointment of Mr. Ramaswami Krishnan (DIN: 08562199) as Non-Executive Independent Director for a term of five consecutive years.

Based on the recommendation of the Nomination and Remuneration Committee and pursuant to section 161 of The Companies Act, 2013, the Board of Directors appointed Mr. Ramaswami Krishnan (DIN: 08562199) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 8 May 2026. The Board of Directors further recommended the appointment of Mr. Ramaswami Krishnan for a term of five consecutive years upto 7 May 2031 subject to the approval of shareholders by special resolution.

Mr. Ramaswami Krishnan is 65 years of age and is a qualified CA, CS and CWA by profession. In addition, he also holds a Ph. D. degree and a Master Degree in Business Administration. He also held senior and Board level positions in various companies like Ashok Leyland Limited, RSL Industries Limited, Nagarjuna Group and Malladi Drugs & Pharmaceuticals Ltd. with a total experience of 40 years.

The Company has received a declaration from Mr. Ramaswami Krishnan confirming that he meets the criteria of independence under the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). Further, the Company has also received Mr. Ramaswami Krishnan's consent to act as a Director in terms of section 152 of the Act, and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Ramaswami Krishnan fulfils the conditions specified in the Act, and rules made there under and SEBI LODR for his appointment as an Independent Director of the Company and is independent of the management. In line with the Company's remuneration policy for Independent Directors, Mr. Ramaswami Krishnan will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and Committee meetings and commission on profits of such sum as may be approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee subject to the overall ceiling limits prescribed under the Act and approved by the shareholders.

Pursuant to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013, an Independent Director shall hold office for a term up to five (5) consecutive years on the Board of a Company, subject to passing of special resolution and disclosure in the Board's report and in the opinion of the Board, fulfil the conditions specified in the Companies Act, 2013, SEBI (LODR) and the other applicable provisions and rules thereto.

The Board, after considering the skill, knowledge, immense experience and expertise in the field of Finance, Secretarial and Governance and the fulfilment of the conditions specified in the Act and the Rules framed thereunder and based on the recommendations of the Nomination and Remuneration Committee, has recommended passing the resolution set out in Item No. 1 of this Notice for approval of shareholders by way of Special Resolution.

The letter of appointment of Mr. Ramaswami Krishnan setting out the terms and conditions of appointment is being made available for inspection.

Except Mr. Ramaswami Krishnan, none of the other Directors or Key Managerial Personnel of the Company or their relatives, in any way is concerned or interested, financially or otherwise in the resolution set out in Item no. 1.

Item No. 2: Re-appointment of Mr. Swayambunathan Muralidharan (DIN: 09198315) as Non-Executive Independent Director for a second and final term of five consecutive years.

Mr. Swayambunathan Muralidharan (DIN: 09198315), Non- Executive Independent Director, has joined the Board of the Company on June 29, 2021 and his current tenure is expiring on June 28, 2026. Mr. Swayambunathan Muralidharan is a qualified Company Secretary from India and UK and he has 37+ years of experience in various industries in India and abroad. His career span has been across reputed organizations including TVS Sundaram Clayton Group Companies, Amrutanjan and also International Retail Duty Free group abroad and has expertise in Corporate Secretarial, Corporate Governance, Risk Management, Finance, Legal and General Management.

The Company has received a declaration from Mr. Swayambunathan Muralidharan confirming that he meets the criteria of independence under the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). Further, the Company has also received Mr. Swayambunathan Muralidharan's consent to act as a Director in terms of section 152 of the Act, and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Swayambunathan Muralidharan fulfils the conditions specified in the Act, and rules made there under and SEBI LODR for his re-appointment as an Independent Director of the Company and is independent of the management.

Pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on 8 May 2026, the Board has recommended the re-appointment of Mr. Swayambunathan Muralidharan as Non- Executive Independent Director, for a second term of five consecutive years commencing from June 29, 2026 subject to the approval of shareholders by way of a special resolution.

In line with the Company's remuneration policy for Independent Directors, Mr. Swayambunathan Muralidharan will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and Committee meetings and commission on profits of such sum as may be approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee subject to the overall ceiling limits prescribed under the Act and approved by the shareholders.

Pursuant to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013, an Independent Director shall hold office for a term up to five (5) consecutive years on the Board of a Company, subject to fulfilment of the conditions specified in the Companies Act, 2013 and the other applicable provisions and rules thereto.

The Board, after considering the skill, knowledge, immense experience and expertise in the field of Finance, Legal, Secretarial and the fulfilment of the conditions specified in the Act and the Rules framed thereunder and based on the recommendations of Nomination and Remuneration Committee, has recommended passing the resolution set out in Item No.2 of this Notice for approval of shareholders by way of special resolution.

Except Mr. Swayambunathan Muralidharan, none of the other Directors or Key Managerial Personnel of the Company or their relatives, in any way is concerned or interested, financially or otherwise in the resolution set out in Item no. 2.

Registered office:

No. 103 (Old no. 42-45)
Luz Church Road,
Mylapore, Chennai – 600004
Email:shares@amrutanjan.com
Website: www.amrutanjan.com

By Order of the Board
For **Amrutanjan Health Care Limited**

Sd/-
Gagan Preet Singh
General Manager-Legal
Company Secretary & Compliance Officer
Membership No. FCS 7250

Place: Chennai
Date: 8 May 2026

DETAILS OF DIRECTOR SEEKING APPOINTMENT OF MR. RAMASWAMI KRISHNAN

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings]

Name of the Director & DIN	**Mr. Ramaswami Krishnan (DIN: 08562199)**
Date of Birth, Age & Nationality	19 June 1960, 65 Years, Indian
Date of First Appointment	8 May 2026 (Board)
Educational Qualifications	ACA, ACWA, ACS, PhD, BGL, MBA
Expertise in Specific Functional Area	Held senior and Board level positions in various companies like Ashok Leyland Limited, RSL Industries Limited, Nagarjuna Group and Malladi Drugs & Pharmaceuticals Ltd. His expertise, with a total experience of 40 years, spans across finance. Secretarial and Governance functions.
Terms and conditions of appointment	Non-executive Independent Director not subject to retirement by rotation.
Last drawn Remuneration	Sitting Fees and Commission as approved by the Board from time to time within the statutory limits.
Remuneration sought to be paid	Sitting Fees and Commission as approved by the Board from time to time within the statutory limits.
List of directorships held in other Listed companies	-
Listed entities from which the appointee has resigned	-
Chairmanship/ Membership of Committees of	-
Number of meetings of the Board attended during the	NA
Number of shares held in the Company including	-
Relationship with other Directors/ Manager/ KMP	He is not related to any Director or KMP of the Company within the meaning of Companies Act, 2013.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT OF MR. SWAYAMBUNATHAN MURALIDHARAN

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings]

Name of the Director & DIN	**Mr. Swayambunathan Muralidharan (DIN: 09198315)**
Date of Birth, Age & Nationality	19-11-1956, 69 Years, Indian
Date of First Appointment	28 June 2021 (Board)
Educational Qualifications	Commerce graduate from Madras University and also a Company Secretary and Associate Member of The Chartered Governance Institute UK & Ireland (erstwhile ICSA-UK).
Expertise in Specific Functional Area	Mr. Swayambunathan Muralidharan has 37+ years of experience in industries in India and abroad. His career span has been across reputed organizations including TVS Sundaram, Clayton Group Companies and also in various International airports in India including Jebel Ali Free Zone (JAFZA) Dubai with expertise in General Management, Finance, Corporate Governance, Secretarial and Legal.
Terms and conditions of appointment	Non-executive Independent Director not subject to retirement by rotation.
Last drawn Remuneration	Sitting Fees and Commission as approved by the Board from time to time within the statutory limits.
Remuneration sought to be paid	Sitting Fees and Commission as approved by the Board from time to time within the statutory limits.
List of directorships held in other Listed companies	0
Listed entities from which the appointee has resigned in the past Three Years	0
Chairmanship/ Membership of Committees of Board of Directors of other Companies	0
Number of meetings of the Board attended during the year 2025-26	4

Number of shares held in the Company including beneficial holding	-
Relationship with other Directors/ Manager/ KMP	He is not related to any Director or KMP of the Company within the meaning of Companies Act, 2013.

****** End of the matter ******