



Date: 26.05.2025

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Name: AMWILL HEALTH CARE LIMITED.
Company Scrip Code.: 544353

RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Intimation of meeting of the Board of Directors of the Company.

Dear Sir(s)/ Madam,

We wish to inform you that in terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, May 29, 2025, to consider and approve, inter-alia, the Audited Financial Results for the half yearly & financial year ended March 31, 2025, on standalone basis.

We request you to take the above information on record.

This information will also be made available on the Company's Website at: www.amwillhealthcare.com.
Thanking You.

FOR AMWILL HEALTH CARE LIMITED

ANSHU ANSHUMAN
Company Secretary and Compliance Officer
ACS:65515
Place: Bangalore
Date: May 26, 2025