Date: 09.02.2026

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: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Outcome of the meeting of the Board of Directors held on February 09, 2026.

Time of commencement: 12:54 p.m.
Time of conclusion: 01:03 p.m.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that **Board of Directors of the Company has, at its meeting held today,** *inter-alia* considered and approved the following:

i. On the recommendation of the Audit Committee, the Board of Directors has approved the re-appointment of **SPR & Co, Chartered Accountants ("SPR")**, (Firm Registration No. 009784S) as the Internal Auditor of the Company for the financial year2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

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

This is for your records and information.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED
ANSHU ANSHUMAN
Digitally signed by ANSHU ANSHUMAN
Date: 2026.02.09 13:29:09 +05'30'
Anshu Anshuman
Company secretary and compliance Officer
ACS65515
Address: No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet, Bangalore, Karnataka, India, 560018

Annexure A

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.N.	Particulars	Details
1	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~.	M/s. S P R & Co. Chartered Accountants, as the Internal Auditors of the Company for financial year 2025-26.
2	Date of reappointment (as applicable) & term of appointment/ Reappointment.	February 09, 2026
3	Brief profile (in case of re -appointment)	SP R & Co. is a management consulting firm renowned for its commitment to original thinking and delivering meaningful insights that consistently exceed client expectations. As a partner-driven boutique firm, SP R & Co. prides itself on a client-centric approach—continually pushing boundaries to develop unique and customized solutions aligned with each client's specific needs. With a global footprint and a team of over 400 professionals, the firm brings together a wide range of expertise, including Chartered Accountants, Cost Accountants, Company Secretaries, CFEs, CISSPs, CISAs, CISMs, CEHs, CDPSEs, CRISCs, Engineers, MBAs, and specialists in IT, Accounting, and Cyber Law. This diverse knowledge base enables SP R & Co. to deliver comprehensive and integrated services across all its focus areas.
4	Relation with directors of company (in case of appointment)	Not Applicable