Date: 07.04.2026

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: Update on IT Security Incident

Dear Sir/Madam,

Furtherance to our intimation filed on 18th February, 2026 regarding an Information Technology ("IT") security incident, we wish to provide the following update.

The Company promptly took steps to contain and remediate the impact of the IT security incident. These steps included the implementation of containment and eradication protocols to mitigate the threat, as well as additional measures to ensure the integrity of our systems, infrastructure, and data.

As part of the containment measures, we proactively isolated our network. Data related to affected accounts has been re-entered, and also SDD data lost in this incident has been re-entered. To ensure compliance and accuracy, the Company has obtained a PCS certificate from Mr. Saurabh Talwar, PCS Delhi, confirming that all entries related to SDD, based on the information available to the Company, have been completed. (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: 2026.04.07 18:27:27 +05'30'

ANSHU ANSHUMAN
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
ACS65515
Address: No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018

S Talwar &Associates
Company Secretaries

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DELHI-110095 INDIA
PH: +91 9910006976, 8882671592
cssaurabhtalwar@gmail.com

CERTIFICATE REGARDING UPDATION OF UPSI ENTRIES

To
The Board of Directors
Amwill Health Care Limited
No. 90, 4th Floor, 2nd Main, 7th Cross,
Chamrajpet, Chamrajpet,
Bangalore, Karnataka, India – 560018

We have examined the relevant records, documents, registers and information provided to us by the management of Amwill Health Care Limited ("**the Company**") in relation to the maintenance and updating of Unpublished Price Sensitive Information (**UPSI**) entries in the Structured Digital Database (**SDD**) software maintained by the Company pursuant to the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We have been informed by the management that due to a cyber security incident experienced by the Company on February 18, 2026, the data maintained in the Structured Digital Database (SDD) software was lost from July 31, 2025 till February 18, 2026. Subsequent to such incident, the Company has reconstructed and updated the UPSI entries in the SDD software based on the information, records and documents available with the Company.

Based on our examination of the records made available to us and the information and explanations provided by the management of the Company, we hereby certify that the UPSI entries have been duly updated and recorded in the software maintained by the Company and, as per the information currently available with the Company, all UPSI entries have been completed and updated in the system up to date.

Management Responsibility

The maintenance, reconstruction, accuracy and completeness of records relating to UPSI entries in the Structured Digital Database and the internal controls for ensuring compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 are the responsibility of the management of the Company. Our responsibility is limited to issuing this certificate based on the records and information provided to us.

Disclaimer

This certificate has been issued based on the examination of documents, records and information made available to us by the Company and its officers and based on the representations and explanations provided by the management. While due care has been taken in reviewing the records produced before us, we have relied upon the information and documents furnished by the Company without carrying out an independent audit or forensic verification.

Accordingly, this certificate should be read in conjunction with the information and explanations provided by the management of the Company and is intended to confirm the status of updation of UPSI entries in the Structured Digital Database based on the records presently available with the Company.

This certificate is issued in good faith for the limited purpose of submission to **BSE Limited** and should not be used or relied upon for any other purpose without our prior written consent.

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For S Talwar & Associates
(Company Secretaries)

Saurabh

Saurabh Talwar
Membership No.: 36045
CP No.: 13338

Place: New Delhi
Date:06.03.2026

UDIN: A036045G004037867