Date: July 17, 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: Disclosure under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular no. (Ref: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) January 30, 2026 ("SEBI Master Circular").

Subject: Outcome of the meeting of the Board of Directors held on July 17, 2026.

Time of commencement: 03:34 P.M. (IST) / Time of conclusion: 4:00 P.M. (IST).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of the Company, at its meeting held on today, July 17, 2026 has considered and approved the following:

1) **Re-appointment of Mr. Tarun Gandhi (DIN: 07854699), as a Managing Director & Key Managerial Personnel**, on the recommendations of the Nomination, & Remuneration Committee, for a period of consecutive **05 (five)** years, commencing from **January 27, 2027 till January 26, 2032**, subject to approval of the shareholders of the Company by way of special resolution at the ensuing 09th Annual General Meeting ("**AGM**") of the Company;

2) **Re-appointment of Mr. Anand Gandhi (DIN: 07854706), as a Managing Director & Key Managerial Personnel**, on the recommendations of the Nomination, & Remuneration Committee, for a period of consecutive **05 (five)** years, commencing from **January 27, 2027 till January 26, 2032**, subject to approval of the shareholders of the Company by way of special resolution at the ensuing 09th Annual General Meeting ("**AGM**") of the Company;

3) Annual Report for the financial year 2025-26, comprising the Audited Financial Statements, Board's Report and Annexures thereto, including Management Discussion and Analysis Report, and Corporate Social Responsibility Report for FY26:

4) Convening 09th Annual General Meeting ("**AGM**") on **Friday, August 14, 2026 at 01:00 p.m**. (IST) through Video Conferencing/ Other Audio-Visual Means ("**VC**"/"**OAVM**") facility and notice thereof;

5) **Fixing of Saturday, August 08, 2026**, as the "**Cut-Off Date/Record date**" to ascertain the names of members who will be entitled to attend and vote in e-voting at the 09th AGM.

6) Facility to cast votes by electronic means, i.e., **remote e-Voting and e-Voting during the e-AGM**, through **National Securities Depository Limited (NSDL),** on all the resolutions mentioned in the Notice convening 09th AGM. The remote e-Voting facility will be available

during following period at https://www.evoting.nsdl.com:

Commencement of remote e-Voting:	09:00 A.M. (IST) on Tuesday, August 11, 2026
End of remote e-Voting	05:00 P.M. (IST) on, Thursday, August 13, 2026

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the MCA Circulars and the SEBI Circulars, the **Notice of the 09th AGM along with Annual Report for FY26**, will be sent to the eligible shareholders and all concerned in due course of time, **only through electronic mode** on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the stock exchange, i.e., the BSE Limited (BSE).

The details such as manner of:
(i) registering / updating email addresses,
(ii) casting vote through remote e-Voting and e-Voting during the AGM and
(iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

Notice of 09th AGM and Annual Report 2025-26 will be available on the Company's website viz. www.amwillhealthcare.com and website of the Stock Exchanges, i.e., the BSE Limited at www.bseindia.com.

7) Appointment of Mr. Saurabh Talwar (COP No. 13338), practicing company secretary, as the Scrutinizer, to scrutinize remote e-Voting process and e-Voting during the 09th AGM in a fair and transparent manner.

This disclosure is being made in compliance with Regulation 30 of the SEBI Listing Regulations and is submitted for your information and record, will be available on the website of the Company www.amwillhealthcare.com.

Thanking You.
FOR AMWILL HEALTH CARE LIMITED

ANSHU ANSHUMAN
Digitally signed by ANSHU ANSHUMAN
Date: 2026.07.17 16:21:53 +05'30'

Anshu Anshuman
Company secretary and compliance Officer
ACS65515
Address: No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018

Enclosed:
1) Annexure A

Annexure A

Details with respect to Change in Key Managerial Personnel (Resignation and appointment of director) under Regulation 30 read with Part A of Schedule III of the Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S.N.	Particulars	Mr. Tarun Gandhi (DIN: 07854699) as Managing Director	Mr. Anand Gandhi (DIN: 07854706) as Managing Director
1	**Reason for Change viz. appointment, resignation, removal, death or otherwise.**	Re-appointment	Re-appointment
2	**Date of appointment/ reappointment/ cessation (as applicable)**	**Date of re-appointment as Managing Director:** January 26, 2027	**Date of re-appointment as Managing Director:** January 26, 2027
3	**Term of appointment/ reappointment**	Mr. Tarun Gandhi (DIN: 07854699) as Managing Director shall be reappointed as a Managing Director, to not liable to retire by rotation and a Key Managerial Personnel, for a period of 05 (five) consecutive years commencing from January 27, 2027 till January 26, 2032. Detailed terms of re-appointment and maximum remuneration payable to Mr. Tarun Gandhi as Managing Director, may be referred from the Notice convening 09th AGM.	Mr. Anand Gandhi (DIN: 07854706) as Managing Director shall be reappointed as a Managing Director, to not liable to retire by rotation and a Key Managerial Personnel, for a period of 05 (five) consecutive years commencing from January 27, 2027 till January 26, 2032. Detailed terms of re-appointment and maximum remuneration payable to Mr. Anand Gandhi (as Managing Director, may be referred from the Notice convening 09th AGM.
4	**Brief profile (in case of appointment)**	Provided below	Provided below
5	**Relation with directors of company (in case of appointment)**	Relative of Mr. Anand Gandhi	Relative of Mr. Tarun Gandhi
6	**Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular**	Mr. Tarun Gandhi (DIN: 07854699) is not debarred from holding the office of Director by virtue of any SEBI order or any other such	Mr. Anand Gandhi (DIN: 07854706) is not debarred from holding the office of Director by virtue of any SEBI order or any other such

	No. NSE/ CML/2018/24 dated June 20, 2018.	authority.	authority.

Brief Profile	
Mr. Tarun Gandhi (DIN: 07854699) as Managing Director	**Mr. Anand Gandhi (DIN: 07854706) as Managing Director**
Mr. Tarun Gandhi holds a bachelor's degree in commerce (advanced financial accounting and management accounting) with honors from Bangalore University. Mr. Tarun Gandhi holds experience of more than a decade in financial management, accounts management and business development. Hence, meets all such requirements for this role.	Mr. Anand Gandhi holds a bachelor's and master's degree in pharmacy (pharmaceutics) with honours from Rajiv Gandhi University of Health Sciences, Karnataka. Mr. Anand Gandhi holds experience of more than a decade in brand placement, marketing and sales and enhancing product visibility in the dermatology segment of the pharmaceutical industry. Hence, meets all such requirements for this role