



AHCL/SE/06/2024-25

May 1, 2024

The National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sirs,

Subject: Capital Expenditure proposal approved by the Board

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on May 1, 2024, has approved the project to set up a new plant for manufacturing sanitary napkins at an estimated cost of Rs. 123 Crores.

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

a, Existing Capacity	NIL (Outsourced from third party manufacturer)
b, Existing Capacity Utilization	As above
C, Proposed Capacity Utilization	1,200 PPM (In 2 lines)
d, Period within which the proposed capacity to be added	12-15 Months – July 2025
e, Investment Required	Rs. 123 Crores
f, Mode of Financing	Mix of Internal Accruals and Debts.
g, Rationale	To Cater to the needs of growing demand for sanitary napkins both in domestic and export markets and to leverage opportunities to pursue product level design innovations.

Thanking You,
Yours faithfully
For **Amrutanjan Health Care Limited**

(M SRINIVASAN)
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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