

March 12, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
Mumbai – 400001, Maharashtra  
**Scrip Code – 544709**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051, Maharashtra  
**Symbol – GAUDIUMIVF**

Dear Sir/Madam,

**Subject: Board Meeting intimation for the quarter and nine months ended December 31, 2025.**

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Gaudium IVF and Women Health Limited (“**Company**”) is scheduled to be held on **Wednesday, March 18, 2026**, to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 and to take on record the Limited Review Report of the Auditor thereon.

Further, as communicated earlier in our letter dated February 27, 2026, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company’s “Code of conduct for regulating, monitoring and reporting of trading by Insiders (“**Code**”) and Code of practices and procedures for fair disclosure of unpublished price sensitive information (“**Fair Disclosure Code**”), the trading window for dealing in the securities of the Company have been closed for the designated persons and their immediate relatives from the day of listing of equity shares of the Company i.e., Friday, February 27, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid results.

We request you to please take the same on record.

Thanking you.

**For and on behalf of Gaudium IVF and Women Health Limited**

*(Formerly known as Gaudium IVF and Women Health Private Limited)*

**Naveen Kumar**

Company Secretary and Compliance Officer  
Membership No.: A69788

