

Date: April 15, 2026

BSE Limited

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

National Stock Exchange of India Limited

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

Subject : Intimation regarding change of Corporate Identification Number (“CIN”) of Gaudium IVF and Women Health Limited (the “Company”)

With respect to the captioned matter, we would like to inform that pursuant to the listing of the equity shares of the Company on National Stock Exchange of India Limited and BSE Limited, the Corporate Identification Number (“CIN”) of Gaudium IVF and Women Health Limited (“Company”) has been changed from ‘U85100DL2015PLC278296’ to ‘**L85100DL2015PLC278296**’ and the status of the Company has also been updated from ‘Unlisted’ to ‘**Listed**’.

A copy of the Company’s Master Data as available on the MCA (V3 Portal) is enclosed herewith for your reference.

Thank 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

Encl: a\A



Ministry Of Corporate Affairs

Date : 15-04-2026 3:52:52 pm

Company Information

CIN	L85100DL2015PLC278296
Company Name	GAUDIUM IVF AND WOMEN HEALTH LIMITED
ROC Name	ROC Delhi II
Registration Number	278296
Date of Incorporation	24/03/2015
Email Id	compliance[at]gaudiumivfcentre[dot]com
Registered Address	B1/51, JANAK PURI, Janakpuri B-1, West Delhi, New Delhi, Delhi, India, 110058
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	44,00,00,000
Paid up Capital (Rs)	36,39,34,420
Date of last AGM	27/09/2025

Date of Balance Sheet 31/03/2025

Company Status Active

Small Company No

Jurisdiction

ROC (name and office) ROC Delhi II

RD (name and Region) RD Delhi, Northern Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB8128404	101112123	ICICI BANK LIMITED	29/05/2025	-	09/10/2025	27,99,70,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007	No	-
2	AB6448938	101010290	HDFC BANK LIMITED	16/11/2024	01/09/2025	-	7,50,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Mumbai, Maharashtra, India, 400013	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	07090907	MANIKA KHANNA	Managing Director	Promoter	24/03/2015	-	Yes
2	07091422	PEEYUSH KHANNA	Whole-time director	Promoter	24/03/2015	-	Yes

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
3	01804482	RAJESH CHUNILAL BHOJANI	Director	Independent	18/01/2025	-	Yes
4	09242135	SURESH MARPU	Director	Independent	30/11/2024	-	Yes
5	07600072	BRAJESH SINGH BHADAURIA	Director	Independent	18/09/2024	-	Yes
6	*****6683R	NAVEEN KUMAR	Company Secretary	-	18/09/2024	-	Yes
7	10729610	VISHAD KHANNA	Director	Promoter	28/08/2024	-	Yes
8	*****8123F	RAKESH KUMAR SHARMA	CFO	-	03/10/2024	-	Yes