

June 25, 2026

BSE Limited

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

ISIN: INE0P8B01020

National Stock Exchange of India Limited

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

ISIN: INE0P8B01020

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for setting up of Gaudium Women Hospital at Lucknow, Uttar Pradesh

Dear Sir/Ma'am

In compliance with Regulation 30 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held today i.e., Thursday June, 25 2026, inter alia, considered and approved the proposal for establishment, development, operation and management of “**Gaudium Women Hospital, Lucknow**” at the property situated in Lucknow, Uttar Pradesh, through a long-term arrangement with the owner of the said property.

The Board meeting commenced at 12:30 Hrs. (IST) and concluded at 14:07 Hrs. (IST).

The said disclosure is also available on website of the Company at:

<https://www.gaudiumivfcentre.com/investors>

We request you to kindly 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

Gaudium IVF and Women Health Limited (Formerly known as Gaudium IVF and Women Health Pvt. Ltd.)

Registered Office : B1/51, Janakpuri, New Delhi- 110058 | Ph: 011-4885 8585

CIN : L85100DL2015PLC278296 Email : info@gaudiumivfcentre.com Website : www.gaudiumivfcentre.com



Annexure - I

S. No.	Particulars	Details
1.	Name of the entity/party with whom agreement is proposed / to be executed	Mrs. Abhilasha Singh and M/s. Abhilasha Enterprises
2.	Purpose of entering into the arrangement	Setting up, development, operation and management of “ Gaudium Women Hospital, Lucknow ”
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Land lease arrangement shall be for a period of 30 years with a lock-in period of 15 years, renewable at the option of the Company on mutually agreed terms. The Company shall pay the Landowner 10% of the net revenue generated from the Hospital on a monthly basis plus applicable taxes, and shall place a security deposit of ₹3,00,00,000/- with the Landowner, which shall be adjusted against the revenue share payable until fully recovered by the Company. Upon full recovery of the security deposit, the Company shall thereafter pay the Landowner's revenue share on a monthly basis. The Company shall be entitled to develop, fit out, commission, operate and manage the hospital premises during the lease tenure.
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Parties are not related to promoter/promoter group / group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

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8.	any other disclosures related to such proposed agreements	The Board noted and approved the estimated project cost of up to ₹15,00,00,000/- (Rupees Fifteen Crore Only) towards development, construction, fit-outs, furnishing, medical infrastructure, plant and machinery, medical equipment, IT infrastructure, commissioning and other incidental project-related expenditure for setting up and operationalizing the proposed hospital.
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Any material change, termination or amendment shall be disclosed as applicable

