

Date: February 28, 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

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, as amended, and in accordance with the Company's Policy for Determination of Materiality of Events or Information for disclosure to Stock Exchanges, we wish to inform you that the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and to make the requisite disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

Sr. No.	Name	Designation	Contact Details / E-mail D
1.	Dr. Manika Khanna	Chairperson & Managing Director	cmd@gaudiumivfcentre.com
2.	Mr. Rakesh Kumar Sharma	Chief Financial Officer	cfo@gaudiumivfcentre.com
3.	Mr. Naveen Kumar	Company Secretary & Compliance Officer	compliance@gaudiumivfcentre.com

This disclosure is also available on the website of the Company, kindly take the same on records.

Yours sincerely,

For **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

