gaudium® IVF
Delivering Motherhood Dreams

September 28, 2026

To, The Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **Scrip Code – 544709**	To, The Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol – GAUDIUMIVF**
ISIN: INE0P8B01020	**ISIN:** INE0P8B01020

Dear Sir/Madam,

Subject: Proceedings of the 11th Annual General Meeting of the Company held on Monday, September 28, 2026, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform you that the 11th Annual General Meeting ("AGM"/"Meeting") of the Members of Gaudium IVF and Women Health Limited ("Company") was held today, i.e., Monday, September 28, 2026 at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Meeting commenced at 02:00 P.M. (IST) and concluded at 03:13 P.M. (IST) (including the time allowed for e-voting during the AGM). All the businesses set out in the Notice of AGM dated September 03, 2026, were transacted at the Meeting.

In this regard, please find enclosed Summary of Proceedings of the 11th Annual General Meeting.

The Company will submit the Voting Results along with the Consolidated Scrutinizer's Report in respect of the aforesaid AGM within the prescribed statutory timelines.

This intimation is also being hosted on the website of the Company at www.gaudiumivfcentre.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Gaudium IVF and Women Health Limited
(Formerly Known as Gaudium IVF and Women Health Private Limited)

NAVEEN KUMAR
Digitally signed by NAVEEN KUMAR
Date: 2026.09.28 21:21:44 +05'30'

Naveen Kumar
Company Secretary & Compliance Officer
Membership No.: A69788

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF GAUDIUM IVF AND WOMEN HEALTH LIMITED

The 11th Annual General Meeting ("AGM"/"Meeting") of the Members of Gaudium IVF and Women Health Limited ("Company") was held on Monday, September 28, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard. The proceedings of the Meeting were deemed to be conducted at the Registered Office of the Company situated at B1/51, Janakpuri, New Delhi – 110058, India.

Date of AGM	Monday, September 28, 2026
Commencement Time	02:00 P.M. (IST)
Conclusion Time	03:13 P.M. (IST) (including 15 minutes time allowed for e-voting after AGM)
Mode	Video Conferencing / Other Audio-Visual Means (VC/OAVM)
Cut-off Date (for e-voting and determining voting rights)	Monday, September 21, 2026
Remote e-voting period	From Friday, September 25, 2026, 9:00 A.M. (IST) to Sunday, September 27, 2026, 5:00 P.M. (IST)

Board of Directors and Key Managerial Personnel present through VC/OAVM:

1.	Dr. Manika Khanna, Chairperson and Managing Director, and Chairperson of the Risk Management Committee and Corporate Social Responsibility Committee (chaired the proceedings of the Meeting, other than in respect of Item Nos. 2, 3 and 4, as noted in paragraph 11 below).
2.	Dr. Peeyush Khanna, Whole-Time Director.
3.	Mr. Vishad Khanna, Non-Executive Director and Chairman of the Stakeholders' Relationship Committee.
4.	Mr. Brajesh Singh Bhadauria, Independent Director and Chairman of the Audit Committee.
5.	Mr. Rajesh Chunilal Bhojani, Independent Director.
6.	Mr. Suresh Marpu, Independent Director and Chairman of the Nomination and Remuneration Committee (chaired the proceedings of the Meeting in respect of Item Nos. 2, 3 and 4, as noted in paragraph 11 below).
7.	Mr. Rakesh Kumar Sharma, Chief Financial Officer.
8.	Mr. Naveen Kumar, Company Secretary & Compliance Officer.

Other Representatives:

Mr. Sumit Kumar Goyal, Partner, M/s. S K G N & Associates LLP, Statutory Auditors of the Company, as their Authorized Representative.
Mr. Suresh Chandra Nainwal, Proprietor, M/s. Suresh Nainwal & Company, Secretarial Auditor of the Company, who was also appointed as the Scrutinizer for the Meeting.
Mr. Vaibhav Singhal, Partner, M/s. Ram Rattan & Associates, Internal Auditor of the Company, as their Authorized Representative.

Dr. Manika Khanna, Dr. Peeyush Khanna, Mr. Rakesh Kumar Sharma and Mr. Naveen Kumar joined the Meeting through video conference from the Registered Office of the Company at Janakpuri, New Delhi; Mr. Vishad Khanna joined from South Extension, New Delhi; Mr. Brajesh Singh Bhadauria joined from Italy; Mr. Rajesh Chunilal Bhojani joined from Mumbai and Mr. Suresh Marpu joined from Visakhapatnam.

Total 76 Members were present at the AGM through VC/OAVM. The requisite quorum for the Meeting, as prescribed under Section 103 of the Act, was present throughout the proceedings.

1. The Moderator welcomed the Members to the 11th AGM of the Company and invited Mr. Naveen Kumar, Company Secretary and Compliance Officer, to commence the proceedings.

2. Mr. Naveen Kumar, Company Secretary and Compliance Officer, welcomed the Members to the 11th AGM and informed them that the Meeting was being held through VC/OAVM in compliance with the applicable circulars issued by the MCA and SEBI, and that the deemed venue of the Meeting was the Registered Office of the Company at B1/51, Janakpuri, New Delhi. He informed the Members that the Company had availed the services of NSDL as the authorised agency for facilitating remote e-voting, e-voting during the Meeting and the virtual meeting platform, that Members facing any technical issue could contact the NSDL helpline numbers provided in the Notice of AGM, and that the Meeting was being recorded. He further briefed the Members that, since the AGM was held through VC/OAVM, the facility for appointment of proxies was not available and, accordingly, the proxy register was not available for inspection.

3. The Company Secretary informed the Members that the Notice convening the Meeting, together with the Explanatory Statement dated September 03, 2026, and the Annual Report of the Company for the financial year 2025-26, had been sent through electronic mode to those Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent, Bigshare Services Private Limited, or the Depositories. A letter providing the web-link and QR code to access the Notice and Annual Report had been sent to Members whose e-mail addresses were not so registered; and that physical copies of the Annual Report along with the Notice of AGM had been sent to all shareholders who had requested the same.

4. The Company Secretary further briefed the Members that: (a) the remote e-voting period commenced on Friday, September 25, 2026, at 9:00 A.M. (IST) and concluded on Sunday, September 27, 2026, at 5:00 P.M. (IST); Members who had not voted through remote e-voting were provided the facility of e-voting during the proceedings of the AGM; Members holding equity shares as on the cut-off date, i.e., Monday, September 21, 2026, were entitled to vote in proportion to their shareholding; and a vote once cast on a resolution could not subsequently be changed; (b) the statutory registers and other documents required under the Act and mentioned in the Notice of AGM were open and accessible for electronic inspection during the continuation of the Meeting; and (c) all participants were kept on mute by default, and Members who had pre-registered as speakers would be unmuted by the Moderator during the question-and-answer session.

5. The Company Secretary thereafter requested the Directors and Key Managerial Personnel to confirm their presence for the roll call. Upon being called by the Moderator, Dr. Manika Khanna, Chairperson and Managing Director, confirmed her presence and thereafter invited each of the other Directors, i.e., Dr. Peeyush Khanna, Mr. Vishad Khanna, Mr. Brajesh Singh Bhadauria, Mr. Rajesh Chunilal Bhojani and Mr. Suresh Marpu, and the Key Managerial Personnel, i.e., Mr. Rakesh Kumar Sharma, Chief Financial Officer, and Mr. Naveen Kumar, Company Secretary and Compliance Officer, for the roll call, each of whom confirmed their presence. The Chairperson further informed the Members of the presence of Mr. Sumit Kumar Goyal, Partner, M/s. S K G N & Associates LLP, Statutory Auditors; Mr. Suresh Chandra Nainwal of M/s. Suresh Nainwal & Company, Secretarial Auditor, who had also been appointed as the Scrutinizer for the Meeting; and Mr. Vaibhav Singhal, Internal Auditor, and confirmed that the requisite quorum was present and that all Directors, Key Managerial Personnel and Auditors were present at the Meeting.

6. The Company Secretary thereafter requested the Chairperson, Dr. Manika Khanna, to chair the proceedings of the Meeting and deliver her opening address.

7. The Chairperson welcomed the Members to the 11th AGM, being the Company's first Annual General Meeting as a listed company. The requisite quorum being present, the Chairperson called the Meeting to order and stated that she was satisfied that all efforts feasible under the circumstances had been made by the Company to enable Members to participate and vote on the items being considered at the Meeting, and that all Directors of the Company were present. With the permission of the Members, the Notice convening the Meeting was taken as read, and the Chairperson requested the Company Secretary to assist her in proceeding with the business of the Meeting.

8. In her opening address, the Chairperson, inter alia, highlighted the listing of the Company's equity shares on the National Stock Exchange of India Limited and BSE Limited on February 27, 2026, pursuant to the Company's Initial Public Offer, and the Company's transition from a clinician-led fertility practice into a listed, institutional healthcare platform.

At the request of the Chairperson, Mr. Rakesh Kumar Sharma, Chief Financial Officer, apprised the Members of the Company's financial performance for the financial year 2025-26, including the growth in consolidated revenue from operations, EBITDA, profit after tax, earnings per share, return on equity and the Company's debt-light balance sheet, and thereafter handed back to the Chairperson. The Chairperson further highlighted the scale and clinical quality of the Company's hub-and-spoke network, the market opportunity in the Indian IVF sector, the progress made since the balance sheet date, including the deployment of the AI-enabled tools SiD and ERICA in partnership with IVF 2.0, the commencement of the hub roll-out and the expansion of the Company's international reach, and the Company's priorities for the years ahead.

9. The Chairperson thereafter handed over to the Company Secretary for the agenda items and to place the Auditors' Reports before the Meeting. The Company Secretary informed the Members that the Statutory Auditors' Reports on the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, and the Secretarial Audit Report for the financial year 2025-26 issued by M/s. Suresh Nainwal & Company, Secretarial Auditors, both circulated along with the Annual Report, were free from any qualification, reservation, observation or adverse comment. Accordingly, with the permission of the Members, the said Reports were taken as read.

10. The Company Secretary, with the permission of the Chairperson, thereafter read out a brief summary of the business set out in the Notice convening the 11th AGM dated September 03, 2026, and requested the Members who had not cast their vote through remote e-voting to vote through the e-voting facility available during the Meeting. The business set out in the Notice was as follows:

Item No.	Details of Resolution(s)	Type of Resolution
Ordinary Businesses:		
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Vishad Khanna (DIN: 10729610), Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Businesses:		
3	To consider and approve the revision in the remuneration payable to Dr. Peeyush Khanna (DIN: 07091422), Whole-Time Director of the Company.	Special Resolution
4	To ratify and approve the remuneration paid/payable to Dr. Manika Khanna (DIN: 07090907), Chairperson and Managing Director of the Company.	Special Resolution
5	Appointment of M/s. Suresh Nainwal & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) consecutive years.	Ordinary Resolution

11. Before taking up Item Nos. 2, 3 and 4, the Company Secretary informed the Members that the said items pertained to the re-appointment of Mr. Vishad Khanna, Non-Executive Director, who retires by rotation, and the remuneration of Dr. Peeyush Khanna, Whole-Time Director, and Dr. Manika Khanna, Chairperson and Managing Director, respectively, and that Dr. Manika Khanna, Dr. Peeyush Khanna and Mr. Vishad Khanna, being relatives, were interested in the said resolutions. Accordingly, in terms of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Dr. Manika Khanna, with the consent of the Members present, requested Mr. Suresh Marpu, Independent Director and Chairman of the Nomination and Remuneration Committee, to take the Chair for the said items. Mr. Suresh Marpu, with the consent of the Members, took the Chair and requested the Company Secretary to read out Item Nos. 2, 3 and 4. Upon the said items being transacted, the Company Secretary requested Dr. Manika Khanna to resume the Chair. Dr. Manika Khanna resumed the Chair and requested the Company Secretary to proceed with Item No. 5. After reading out Item No. 5, the Company Secretary informed the Members that this concluded the agenda items set out in the Notice and that Members who had not yet voted could continue to do so through the e-voting facility during the remainder of the Meeting.

12. Thereafter the Members were invited to express their views, ask questions and seek clarification, if any. After the Members expressed their views and asked their queries, the Chairperson and Chief Financial Officer of the Company have responded to the queries raised by them.

13. The Chairperson thanked the speaker Members for their questions and informed that any Member wishing to seek further information or clarification on the Company's performance or any matter relating to the Meeting could write to the Company at the e-mail address provided in the Notice, quoting their name and DP ID/Client ID or folio number, and that the Company would respond to each such query by e-mail.

14. In her closing remarks, the Chairperson informed the Members that: (a) Members who had not yet cast their vote could do so through the e-voting facility available during the Meeting and for 15 (fifteen) minutes after its conclusion; (b) Mr. Suresh Chandra Nainwal, Practicing Company Secretary and Scrutinizer for the Meeting, would scrutinise the votes cast through remote e-voting and e-voting at the Meeting and submit his consolidated report; (c) she authorised Mr. Naveen

Kumar, Company Secretary and Compliance Officer, to receive and countersign the Scrutinizer's Report and declare the results within two working days of the conclusion of the Meeting; (d) the results, along with the Scrutinizer's Report, would be submitted to the Stock Exchanges, placed on the websites of the Company and NSDL, and displayed on the Notice Board of the Company at its Registered Office; and (e) the recorded transcript of the Meeting would be made available on the website of the Company. The Chairperson thanked the shareholders for their continued trust and partnership.

15. At the request of the Chairperson, Mr. Vishad Khanna, Non-Executive Director, proposed a vote of thanks to the Chairperson, the Directors, the Statutory Auditor, the Secretarial Auditor and Scrutinizer, the Internal Auditor, NSDL and the Registrar and Share Transfer Agent, Bigshare Services Private Limited, and thanked the Members for their participation in the Meeting.

16. Thereafter, the Moderator announced the conclusion of the 11th AGM of the Company.

The Meeting commenced at 02:00 P.M. (IST) and concluded at 03:13 P.M. (IST) (including 15 minutes time allowed for e-voting after AGM).

For and on behalf of the Board
Gaudium IVF and Women Health Limited
(Formerly Known as Gaudium IVF and Women Health Private Limited)

NAVEEN KUMAR
Digitally signed by NAVEEN KUMAR
Date: 2026.09.28 21:22:07 +05'30'

Naveen Kumar
Company Secretary & Compliance Officer
Membership No.: A69788

Place: New Delhi
Date: September 28, 2026