



Date: 04.09.2026

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 544666**

**To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: GKSL**

Dear Sir/Madam

Sub: Newspaper notice of 7th Annual General Meeting

Listing Regulation: Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements regarding dispatch of the annual report for 2025-26 including the Notice of 7th Annual General Meeting and procedure for e-voting.

Kindly take the same on your records.

Thanking you,

For Gujarat Kidney and Super Speciality Limited

**Vishakha Phadke
Company Secretary and Compliance Officer
M. No. A37675**

