



**Date:** 16-04-2026

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

**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: 544666**

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of receipt of Notice for non-compliance with Regulation 29 (2)/29 (3) of SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, 2015, we hereby submit disclosure regarding the fine imposed by BSE Limited and National Stock Exchange of India Limited, for failure to give prior intimation about the meeting of the Board of Directors. The Company shall make the payment of the fine within the timelines prescribed by the BSE Limited.

There is no impact on the financial, operation or other activities of the Company due to levy of said the fine.

Kindly take the same on record.

Thanking You.

**For Gujarat Kidney and Super Speciality Limited**

**Pragnesh Bharpoda  
Managing Director  
DIN: 01033141**

**Gujarat Kidney And Superspeciality Limited**

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : U85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,

Vadodara - 390020, Gujarat, India. E-mail : [info@gujaratsuperspecialityhospital.com](mailto:info@gujaratsuperspecialityhospital.com) / [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com)

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991

**Annexure-A**

**Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, read with the SEBI Circulars**

<b>Sr. No</b>	<b>Particulars</b>	<b>Information / Remarks</b>	<b>Information / Remarks</b>
<b>1</b>	Name of the Authority	National Stock Exchange of India Limited	BSE Limited
<b>2</b>	Nature and details of the action(s) taken or order(s) passed.	<p>NSE vide its email dated 15<sup>th</sup> April, 2026 has imposed fine of Rs. 10,000/- (basic fine plus GST) on the Company for Delay in furnishing prior intimation about the meeting of the Board of Directors, under Regulation 29 (2)/29(3)</p> <p>The Company shall make the payment of the fine within the timelines prescribed by the National Stock Exchange of India Limited.</p>	<p>BSE vide its email dated 15<sup>th</sup> April, 2026 has imposed fine of Rs. 10,000/- (basic fine plus GST) on the Company for Delay in furnishing prior intimation about the meeting of the Board of Directors, under Regulation 29 (2)/29(3)</p> <p>The Company shall make the payment of the fine within the timelines prescribed by the BSE Limited.</p>
<b>3</b>	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	15-04-2026	15-04-2026
<b>4</b>	Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in furnishing prior intimation about the meeting of the Board of Directors, under Regulation 29 (2)/ 29(3) of SEBI (LODR), 2015.	Delay in furnishing prior intimation about the meeting of the Board of Directors, under Regulation 29 (2)/ 29(3) SEBI (LODR), 2015.

<b>5</b>	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operation or other activities of the Company due to levy of the said fine.	There is no impact on the financial, operation or other activities of the Company due to levy of the said fine.
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**For Gujarat Kidney and Super Speciality Limited**

**Pragnesh Bharpoda**  
**Managing Director**  
**DIN: 01033141**