



Date: 18-03-2026

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.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for receipt of Notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref : NSE Letter: NSE/LIST-SOP/COMB/FINES/0300 and SOP-Review-dated- 17.03.2026

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that National Stock Exchange of India Limited and BSE Limited vide their email dated 17th March, 2026 (received at 7:12 pm and 6:48 pm respectively) issue notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and impose fine of Rs.3,30,400/-.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in this regard is enclosed as **Annexure I**.

The Company will place the notice before the Board immediately and disclose the same to the Stock exchange about the Board Comments shortly.

You are requested to kindly take the same on your record.

Thanking You
Your sincerely,
For Gujarat Kidney and Super Speciality Limited

Niki Tiwari
Company secretary & Compliance Officer
Membership No.45550



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 / www.gujaratsuperspecialityhospital.com

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

Annexure I

Sr. No	Particulars	Information / Remarks	Information / Remarks
1	Name of the Authority	National Stock Exchange of India Limited ("NSE")	BSE Limited ("BSE")
2	Nature and details of the action(s) taken or order(s) passed.	<p>NSE vide its email dated 17th March, 2026 has imposed fine of Rs. 3,30,400/- (basic fine plus GST) on the Company for Non-submission of the financial results within the period prescribed under Regulation 33 of LODR, 2015.</p> <p>The Company shall review the same and place before the Board for their comments and decide further course of Action..</p>	<p>BSE vide its email dated 17th March, 2026 has imposed fine of Rs. 3,30,400/- (basic fine plus GST) on the Company for Non-submission of the financial results within the period prescribed under Regulation 33 of LODR, 2015.</p> <p>The Company shall review the same and place before the Board for their comments and decide further course of Action..</p>
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	17-03-2026 at 7:12 p.m.	17-03-2026 at 6:48 p.m.
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-submission of the financial results for quarter ended on September 30,2025 within the period prescribed under Regulation 33 of LODR, 2015.	Non-submission of the financial results for quarter ended on September 30,2025 within the period prescribed under Regulation 33 of LODR, 2015.
5	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.