



Date: 20-04-2026

**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.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform that 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 has been paid by the Company on 16.04.2026 to BSE and NSE by NEFT.

Brief particulars as required are furnished in this regard as enclosed Annexure A.

Kindly take the same on record.

Thanking You.

For Gujarat Kidney and Super Speciality Limited

PRAGNESH
YASHWANTSINH
BHARPODA

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YASHWANTSINH BHARPODA
Date: 2026.04.20 18:26:05
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**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 / 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

Sr. No	Particulars	Information / Remarks	Information / Remarks
1	Name of the Authority	National Stock Exchange of India Limited	BSE Limited
2	Nature and details of the action(s) taken or order(s) passed.	<p>NSE vide its email dated 15th 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 has paid the fine within prescribed timeline to National Stock Exchange of India Limited.</p>	<p>BSE vide its email dated 15th 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 has paid the fine within prescribed timeline to BSE Limited.</p>
3	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
4	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.

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.
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For Gujarat Kidney and Super Speciality Limited

PRAGNESH
YASHWANTSINH
BHARPODA

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YASHWANTSINH BHARPODA
Date: 2024.04.20 18:28:37
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Pragnesh Bharpoda
Managing Director
DIN: 01033141