



Date: 23.05.2026

**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**

Dear Sir

Meeting of the Board of Directors and trading window closure

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026, inter alia, to consider the following –

- 1) Audited standalone and consolidated financial results for the Quarter ended on March 31, 2026.
- 2) Audited standalone and consolidated financial results for the Year ended on March 31, 2026.
- 3) Variation in Objects of IPO
- 4) Conduct Postal Ballot
- 5) Appointment of Chief Executive Officer (CEO)

Further, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading window has been closed from 1<sup>st</sup> April, 2026 to till conclusion of 48 hours from the announcement of the audited financial results of the Company for the Quarter and Year ended 31st March 2026.

We request you to inform the members of the exchange accordingly.

Thank you,

Yours faithfully

For Gujarat Kidney And Superspeciality Limited

Pragnesh Bharpoda  
Managing Director