



**Date:** 26-03-2026

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: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons including Directors, Promoters & Promoter Group along with persons acting in concert and their respective immediate relatives and other connected persons for the period from Wednesday, April 1, 2026 till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the year ended March 31, 2026.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the financial year ended March 31, 2026, will be intimated in due course.

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 : gujaratkidneyhospital1@gmail.com / www.gujaratsuperspecialityhospital.com

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