



Date: 26/06/2026

**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

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, it is hereby notified that the Trading Window i.e. period for trading in Company's shares / securities will be closed with effect from Wednesday, 1st July, 2026 and will re-open after completion of 48 hours from the declaration of un-audited financial results for the quarter ending 30th June, 2026 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ending 30th June, 2026 will be intimated in due course.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For Gujarat Kidney and Super Speciality Limited

Dr 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

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