



Date: 30/12/2025

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

We wish to inform you that the unaudited financial results of the Company for the quarter ending December, 2025 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In this connection we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons of the Company will remain closed from 1<sup>st</sup> January, 2026 till 48 (Forty Eight) hours after the declaration of said quarterly unaudited financial results.

You are requested to take note of the above.

**For Gujarat Kidney and Super Speciality Limited**

CS 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