

Date: 09th September 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E) Mumbai - 400051

NSE Scrip: **PRAMODINI**

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Wednesday, 09th September 2026 at 12:30 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

- 1) Approved the incorporation of SPV in name & Style of **"Sidheart Advanced Healthcare Private Limited"** with Shirvari Health Care Private Limited and Medinch Healthcare Solutions Private Limited.;
- 2) Approved the purchase of Neosoft 32 Slice CT Scanner for Maharajganj Uttar Pradesh;
- 3) Appointed Sri V. V. Ramana Murthy from Ramana Murthy & Co., (FRN No. 002920S) as an Internal Auditor of the Company for the financial year 2026-2027.

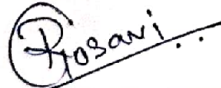
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

The Meeting of the Board of Directors commenced at **12.30 P.M.** and concluded at **1:25 P.M.**

This is for your kind information and record.

Thanking you,

For and on behalf of
Pramodini Medicare Limited
(Formerly Known as Pramodini Medicare Private Limited)



Rushikesh Vijay Gosavi
Company Secretary & Compliance Officer
A76144

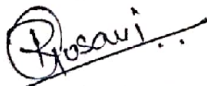
"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Internal Auditor	Sri V. V. Ramana Murthy from Ramana Murthy & Co., (FRN No. 002920S) having (Membership No. 024829)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	w.e.f. 09 th September 2026 as agreed between Board of Directors and Mr. Ramana Murthy (Internal Auditor) for the financial year 2026-27
4	Brief Profile of Auditor	Sri V. V. Ramana Murthy from M/s. Ramana Murthy & Co. Pro. is a Senior Fellow Chartered Accountant (FCA) (Firm Reg. No. 002920S), a highly eminent professional with an illustrious career spanning around 40 years of comprehensive practice in corporate governance, statutory auditing, internal audits, bank audits, and strategic tax planning. He possesses unparalleled expertise in navigating complex regulatory changes and provides extensive expertise in audit, taxation, and corporate advisory services.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thanking You,

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 Pramodini Medicare Limited
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Rushikesh Vijay Gosavi
 Company Secretary & Compliance Officer
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