



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: September 3, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Thursday, September 3, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SANGANI HOSPITALS LIMITED (Symbol: SANGANI)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, September 3, 2026 at the Registered Office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Junagadh Gujarat 362220 at 3.00 p.m. Following matters were decided by the Board:

1. Approved Board Report along with its annexures for the financial year ended 31st March 2026.
2. Approved appointment of M/s. R G G R & Associates LLP, Chartered Accountants as the Statutory Auditors of the. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A)**
3. Took note of Secretarial Audit Report for the financial year 2025-26.
4. Approval for re-appointment of Mr. Rajeshkumar Sangani, Whole Time Director of the Company, who retires by rotation at the ensuing AGM and eligible for re-appointment.
5. Approved appointment of M/s. K P Ghelani & Associates, Company Secretaries as Scrutinizer for the voting process at Fifth Annual General Meeting.
6. Approved Notice of Fifth Annual General Meeting for the financial year ended March 31, 2026, to be held on Saturday, September 28, 2026 at the Registered Office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Junagadh Gujarat 362220 at 1.30 p.m.

The Board Meeting concluded at 5.00 p.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,
For Sangani Hospitals Limited

Ajaykumar Sangani
Managing Director
(DIN: 06718085)



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com

| Phone No. +91 2871 235900

ANNEXURE A

Sr. No.	Particulars	Details
1	Name of the auditor	R G G R & Associates LLP
2	Reason for change viz. appointment	The Board approved the appointment of M/s R G G R & Associates LLP, Chartered Accountant as Statutory Auditor of Sangani Hospitals Limited for the term of five years, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Date and term of appointment	The Board has appointed the firm at the meeting held on September 3, 2026 pursuant to recommendation of Audit Committee for the term of five years and is subject to the approval of shareholders of the company at the ensuing Annual General Meeting of the Company.
4	Brief Profile	The firm provides a comprehensive range of professional services including Statutory Audit, Tax Audit, and Internal Audit, ensuring compliance with statutory requirements and strengthening internal controls. Its expertise extends to direct taxation services such as preparation of computation of income, filing of Income Tax Returns for corporate and non-corporate clients, representation before tax authorities in assessments, appeals, revisions, and reviews, as well as tax planning, E-TDS return filing, Wealth Tax return filing, Transfer Pricing reports, MAT/AMT certifications, and ICDS compliances. The firm also specializes in international taxation services, covering income tax return filing for domestic and overseas clients, investment planning, and certification for remittance of funds in or outside India in line with Income Tax and FEMA regulations. The Designated Partners possess over 12 years of specialized experience in Audit, Corporate Taxation, and Tax Planning, with diverse exposure to large and mid-sized enterprises, while the professional team comprises five dynamic individuals with consolidated experience of more than 25 years, offering expertise across corporate and legal advisory services, resource mobilization, due diligence, and management consulting.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.