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.: Intimation of Notice of Fifth Annual General Meeting of Sangani Hospitals Limited
Ref.: Sangani Hospitals Limited, NSE Symbol: SANGANI

Dear Sir,

We wish to inform the Exchange that the Fifth Annual General Meeting (AGM) of Sangani Hospitals Limited will be held on Monday, September 28, 2026 at 1.30 p.m. at the Registered Office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Junagadh Gujarat 362220.

The copy of Notice of 5th Annual General Meeting of the Company is enclosed herewith.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Sangani Hospitals Limited

ajaykumar natvarlal sangani

Digitally signed by ajaykumar natvarlal sangani
DN: c=IN, o=Personal, postalCode=362220, l=Junagadh, st=Gujarat, street=opp.bus station Keshod Keshod Gujarat India 362220 sangani Hospital, title=9208, 2.5.4.20=2f9b471b356c1e12e901700f9704c416817f70661cf62be0a675a0b4047a5825, serialNumber=625eee1d12bb16e6b895377bb6e4fc514a6e8e0c14e73bd428b7ede6561dd36d, email=dr.ajaysangani1@gmail.com, cn=ajaykumar natvarlal sangani
Date: 2026.09.03 18:16:56 +05'30'

Ajay Sangani
Managing Director
(DIN: 06718085)

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NOTICE

Notice is hereby given that the Fifth Annual General Meeting of the members of Sangani Hospitals Limited will be held on Monday, September 28, 2026 at 1.30 p.m. at Registered office of the Company at the Registered Office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh - 362220. Gujarat, India to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Consolidated and standalone Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Rajeshkumar Sangani (DIN- 09394928) who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Statutory Auditors for a term of five consecutive years:

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Act and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, M/s. R G G R and Associates LLP, Chartered Accountants (Firm Registration No. W100854), who were appointed as the Statutory Auditors of the Company at the Annual General Meeting held in the year 2025 to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, and whose term of office is up to the conclusion of this Annual General Meeting, and who have furnished their written consent and certificate confirming their eligibility and that they are not disqualified for appointment under the Act and the rules made thereunder, be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, on such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors.

   RESOLVED FURTHER THAT the Board of Directors of the Company, including the Company Secretary, be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.

By Order of the Board of Directors
For SANGANI HOSPITALS LIMITED
Sd/-
Rajeshkumar Sangani
Chairman
DIN: 09394928

Place: Keshod
Date: September 3, 2026

NOTES:

(a) The Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of the business as set out in the Notice is annexed hereto.

(b) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER**. A person can act as a proxy on behalf of members, not exceeding fifty and in the aggregate not more than 10% of the total share capital of the company, carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy forms should be lodged with the Company at its Registered Office at least 48 hours before commencement of the meeting.

(c) With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. Your Company is listed on the SME platform of NSE. Therefore, Company is not providing an e-voting facility to its shareholders.

(d) Members are requested to intimate all changes pertaining to their bank details, ECS mandates Nominations, Power of Attorney, Change of Address/name etc. to their Depository Participant only and not to the Company or Company's Registrar and Transfer Agent. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and the Registrar & Transfer Agent to provide efficient service to the members.

(e) Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of AGM.

(f) As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or /transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant whereas Members holding shares in physical form are requested to submit their PAN details to the Company's Registrar & Transfer Agent.

(g) Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar & Transfer Agents of the Company, in the prescribed Form SH 13 for this purpose.

(h) The instrument of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.

(i) Members/Proxy holder/Authorised Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.

(j) In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.

(k) The Board of Directors has appointed M/s. K P Ghelani & Associates, Company Secretary in Practice (CP No.: 12468) as Scrutinizer for conducting the voting process in a fair and transparent manner.

(l) Electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. Physical copy of notice will be sent after receiving request from the members in writing to the Company on email id – cs@sanganihospitals.com. Members may note that this Notice will also be available on the Company's website i.e. www.sanganihospitals.com

(m) The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:

ITEM NO. 2

Details of the directors seeking appointment/ re-appointment, pursuant to regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2.

Particulars	Retire by rotation
Name of the Director	Rajeshkumar Sangani
Designation	Whole Time Director
Director Identification Number (DIN)	09394928
Date of Birth	December 07, 1977
Nationality	Indian
Date of Appointment on Board	April 06, 2023
Qualification	He is a qualified M.B.B.S. and Doctor of Medicine (General Medicine and Therapeutics). He is a certified expert in the Management of Stroke, having completed a program from the Harvard Medical School.
Shareholding in the Company	33,21,663 Equity Shares
Experience	His practice comprises over 20 years as a Physician & Cardiologist Specialist in Sangani Hospital at Keshod and Sangani Super Specialty Hospital at Veraval. During the Covid-19 Pandemic, he had received recognition for his assistance as physician at Keshod Covid Care Centre. He holds a certification from the LIMCA book for prescriptions for Diabetes.
List of Directorship in other companies	Nil
Relationship between Directors interse	Brother of Mr. Ajaykumar Sangani, Managing Director of the Company and Mr. Kamalkumar Sangani, Whole Time Director of the Company
Terms and conditions of re-appointment	Liable to retire by rotation

ITEM NO.: 3

M/s. R G G R and Associates LLP, Chartered Accountants (Firm Registration No. W100854) were appointed as the Statutory Auditors of the Company at the Annual General Meeting held in the year 2025 to fill the casual vacancy caused by the resignation of the previous Statutory Auditors. Their appointment was made up to the conclusion of the ensuing Annual General Meeting.

The present Annual General Meeting is being convened to consider the fresh appointment of M/s. R G G R and Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for a regular term of five consecutive years, in accordance with Section 139(1) of the Companies Act, 2013.

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The Board of Directors, based on the recommendation of the Audit Committee, has proposed the appointment of M/s. R G G R and Associates LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031.

The Company has received the written consent from the proposed Statutory Auditors along with the requisite certificate confirming that their appointment, if made, shall be in accordance with the applicable provisions of the Act and that they satisfy the eligibility criteria and are not disqualified from being appointed as Statutory Auditors under Section 141 of the Act and the rules made thereunder.

The Board, based on the recommendation of the Audit Committee, considers the proposed appointment to be in the best interests of the Company and recommends the same to the Members for their approval.

The proposed remuneration of the Statutory Auditors shall be determined by the Board of Directors in consultation with the Statutory Auditors.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 for approval by the Members.

Further disclosure required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Particulars of Disclosure	**Details**
Proposed fees payable to the Statutory auditor	The fees of the Statutory auditor shall be as fixed by the Board of Directors of the Company in consultation with them
Terms of appointment	The auditor shall hold the office till the conclusion of Annual General meeting of the Company to be held in the year 2031.
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.
Proposed fees payable to the Statutory Auditor(s) along with terms of appointment and, in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	M/s. R G G R and Associates LLP, Chartered Accountants (Firm Registration No. W100854), are proposed to be appointed as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031. The remuneration payable to the Statutory Auditors shall be as mutually decided by Board of Directors in consultation with Auditors plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Statutory Auditors, based on the recommendation of the Audit Committee.
Basis of recommendation for appointment including the details in relation to and credentials of the Statutory Auditor(s) proposed to be appointed	Based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of M/s. R G G R and Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years. The Audit Committee and the Board, while considering the proposed appointment, have taken into consideration the firm's professional qualifications, experience, expertise, track record, understanding of the Company's business and its requirements, and eligibility under the applicable provisions of the Companies Act, 2013. M/s. R G G R and Associates LLP has experience in providing audit and assurance services and possesses the requisite professional expertise and resources to undertake the statutory audit of the Company. The Firm has also demonstrated satisfactory performance during its existing tenure as Statutory Auditors of the Company. Accordingly, the Audit Committee and the Board consider the Firm suitable for appointment as Statutory Auditors for the proposed term of five consecutive years.

Credentials of the proposed Statutory Auditor:
Name of Firm: M/s. R G G R and Associates LLP, Chartered Accountants
Firm Registration No.: W100854
Date of Establishment: August 11, 2024
Number of Partners: 2
Office Address: 103-A, Shree Yamuna CHSL, Borsapada Road, Kandivali (W), Mumbai 400067
Email Id: rggrllp@gmail.com

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By Order of the Board of Directors
For SANGANI HOSPITALS LIMITED
Sd/-
Rajeshkumar Sangani
Chairman
DIN: 09394928

Place: Keshod
Date: September 3, 2026

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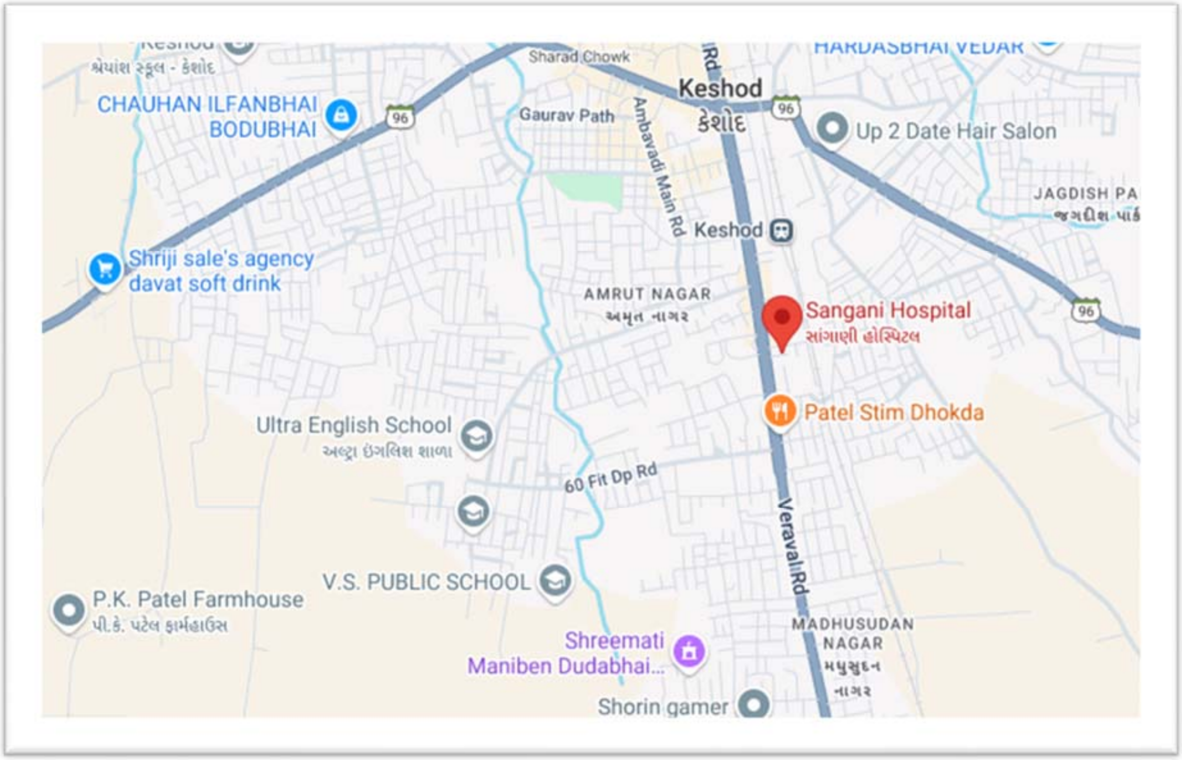
ROUTE MAP TO THE AGM VENUE



Venue:

Sangani Hospitals Limited

3rd Floor, Sainath Society, Opp. S. T., KSD T,

Village - Keshod, Taluka - Keshod,

Junagadh - 362220. Gujarat, India.

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ATTENDANCE SLIP

(To be presented at the entrance)

FIFTH ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 28, 2026 AT 1.30 P.M. IST

at, Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh – 362220, Gujarat, India.

I hereby record my presence at the Fifth Annual General Meeting of the Company held on Monday, September 28, 2026 at 1.30 p.m. at the Registered Office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh – 362220, Gujarat, India.

Folio No.	DP ID No.	Client ID No.	Name of the Member

Signature: ________________________

Name of the Proxyholder/ Authorised Representative ________________________

Signature: ____________

1. Only Member/Proxyholder/Authorised Representative can attend the Meeting.

2. Member/Proxyholder/Authorised Representative should bring his/her copy of the Notice of the AGM for reference at the Meeting.

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PROXY FORM

Form MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No:	

I/We, being the member(s) of__________________ Equity Shares of Sangani Hospitals Limited, hereby appoint:

1. Name: ____

E-mail Id:____

Address:____
____
____

____Signature: ________________________________ or failing him

2. Name: ____

E-mail Id: ____

Address:____
____
____

____Signature: ________________________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifth Annual General Meeting on Monday, September 28, 2026 at 1.30 p.m. at Registered office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh – 362220, Gujarat, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
Ordinary Business			

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1	To receive, consider and adopt the Consolidated and standalone Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of Directors' and Auditors' thereon.		
2	To appoint a director in place of Mr. Rajeshkumar Sangani (DIN- 09394928) who retires by rotation, and being eligible, offers himself for re-appointment.		
Special Business			
3	Appointment of Statutory Auditors for a term of five consecutive years		

Signed this ____________ day of ____________________2026

Signature of Shareholder ___________________________ Signature of Proxy holder(s) __________________

NOTES:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at the Registered office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh – 362220, Gujarat, not less than 48 hours before the commencement of the Meeting.
2. **This is only optional. Please put a '√' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.