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: November 6, 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 regarding the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref.: Sangani Hospitals Limited, NSE Symbol: Sangani

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company – Sangani Hospitals Limited, is scheduled to be held on Saturday, November 14, 2026 at 11.00 a.m. at Registered Office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Junagadh Gujarat 362220, to consider and approve following businesses:

1. To approve unaudited standalone and consolidated Financial Results for the half year ended September 30, 2026 along with Limited Review Report as on that date.
2. Any other matter as may be considered necessary by the Board.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the 'Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed w.e.f. October 1, 2026 till 48 hours from the publication of financial results.

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

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Date: 2026.11.06 19:22:39 +05'30'

Ajaykumar Sangani
Managing Director