



SANGANI HOSPITALS LIMITED

CIN: L85300GJ2021PLC127189

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

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

Date: March 12, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex,
Bandra (East) Mumbai – 400 051.

Symbol: SANGANI

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, -Intimation of Loan Agreement.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has entered into a Loan Agreement (“Agreement”) for loan upto Rs 75,00,000/- (Rupees Seventy-Five Lakhs only) in one or more tranches from the Directors of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

You are requested to take the same on record.

Yours faithfully,

For Sangani Hospitals Limited

Ajaykumar Sangani

Managing Director

(DIN: 06718085)



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Annexure A

Details as required under Regulation 30 – Para B of Part A of Schedule III of the LODR read with Para B (5) of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Name(s) of the parties with whom the Agreement is entered	Mr. Ajaykumar Sangani Mr. Rajeshkumar Sangani Mr. Kamalkumar Sangani
2	Purpose of entering into agreement	Loan from Directors of the Company
3	Shareholding, if any, in the entity with whom the agreement is executed	Mr. Ajaykumar Sangani - 33,11,664 Equity Shares Mr. Rajeshkumar Sangani - 33,11,663 Equity Shares Mr. Kamalkumar Sangani - 33,52,163 Equity Shares
4	Significant Terms of the Agreement (in brief) special rights like right- to appoint directors, first right to- share subscription in case of - issuance of shares, right to restrict any change in capital structure etc.;	No
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner, if yes, nature of relationship	Yes, Directors and Promoters of the Company
6	Whether the transaction would fall with related party transaction? If / yes, whether the same is done at "arm length"	Yes
7	In case of issuance of shares to parties, details of issue price, class of shares issued;	N.A.
8	Any other disclosure related to such agreements viz, details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement etc.;	No
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement. b) nature of the agreement. c) date of execution of the agreement. d) details of amendment and impact thereof or reasons of termination and impact thereof	N.A.