



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: February 20, 2025

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 Friday, February 28, 2025 at 2.00 p.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 consider and approve the investment in Sadbhavna Hospital and Medical Research Center Private Limited by acquiring equity shares.
2. To consider and approve the variation/ transfer/modification in the objects of the initial public offering (IPO) as stated in the Company's prospectus dated August 9, 2023, along with other related matters, including convening an extraordinary general meeting and approving necessary actions in this regard.
3. Any other matter as may be considered necessary by the Board.

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

Thanking you.

Yours Faithfully,
For Sangani Hospitals Limited

Ajaykumar Sangani
Managing Director