



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 27, 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 cancellation of Board Meeting scheduled to be held on February 28, 2025

Ref.: Sangani Hospitals Limited, NSE Symbol: Sangani

Dear Sir,

In continuation to intimation made by the Company dated February 20, 2025 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for February 28, 2025, stand cancelled due to unavailability of Directors.

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