



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: May 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 postponement and rescheduling Board Meeting

Ref.: Sangani Hospitals Limited; NSE Symbol: SANGANI

Dear Sir,

With reference to the earlier announcement dated May 21, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Wednesday, May 28, 2025 is now postponed and re-scheduled on Friday, May 30, 2025 at 12.00 p.m. inter alia to approve following businesses:

1. To consider and approve the standalone and consolidated Audited Financial results of the Company along with Auditor's Report for the half and year ended 31st March 2025.
2. Appointment of Internal Auditor for financial year 2025-2026
3. Appointment of Secretarial Auditor for financial year 2025-2026.
4. 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 approving notice for postal ballot and approving necessary actions in this regard.
5. Any other business items which the Board deems fit to discuss, with the permission of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since April 01, 2025 and will continue to remain closed till 48 hours after the announcement of Audited Financial Results for the half year and year ended on March 31, 2025 (both days inclusive).

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
(DIN: 06718085)