



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: August 29, 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 are pleased to inform you that meeting of the Board of Directors of the Company –Sangani Hospitals Limited, is scheduled to be held on Tuesday, September 2, 2025 at 3.00 p.m. at the 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 draft Board Report along with Annexures for the financial year ended 31st March 2025.
2. To appoint Statutory Auditors of the Company due to casual vacancy caused by resignation of existing Auditors, subject to approval of shareholders.
3. To appoint Secretarial Auditors of the Company for 5 years, subject to approval of shareholders.
4. To appoint Ms. Gopiben Sangani as Additional Director of the Company.
5. To alter the Object Clause of the Memorandum of Association of the Company, subject to approval of shareholders.
6. To approve appointment of Scrutiniser for Annual General Meeting to conduct voting at AGM in fair and transparent manner.
7. To consider and approve Notice of Annual General Meeting of the Company.
8. 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

Ajay Sangani
Managing Director
(DIN: 06718085)