



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: March 31, 2026

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 and Update on Acquisition

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in continuation of our earlier intimation dated March 28, 2025, regarding approval of acquisition and execution of Share Subscription Agreement and Shareholders’ Agreement with respect to acquisition of 55% stake in the issued and paid-up equity share capital of Sadbhavna Hospital and Medical Research Centre Private Limited (“the Investee Company”), we wish to inform you that the Company has successfully completed the aforesaid acquisition in accordance with the terms of the said agreements. You are requested to take the above on record.

Consequent to the completion of acquisition, Sadbhavna Hospital and Medical Research Centre Private Limited has become a subsidiary of Sangani Hospitals Limited.

The said investment is in compliance with the provisions of Section 179 and other applicable provisions of the Companies Act, 2013, and requisite approvals have been duly obtained.

The details, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in “Annexure A” enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Sangani Hospitals Limited

Dr. Ajaykumar Sangani
Managing Director
(DIN: 06718085)



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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI.

Sr. No.	Particulars	Details
1.	Name of the Target Entity, details in brief such as size, turnover etc	Name: Sadbhavna Hospital and Medical Research Centre Private Limited CIN: U86100GJ2024PTC147902 Authorised Capital (Rs): Rs. 2,00,00,000/- (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. Turnover for FY 2024-25: Rs. 165.93 lakhs
2.	Whether the acquisition would fall within related party transactions and whether the promoter / promoter group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No.
3.	Industry to which the entity being acquired belongs.	Healthcare Industry
4.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The business objectives of the Company align with those of the target entity, Sadbhavna Hospital and Medical Research Centre Private Limited. Furthermore, the acquisition is expected to drive expansion and provide various strategic benefits to Sangani Hospitals Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Pursuant to the Board Resolution passed for Allotment of Equity Shares by the investee company, before March 31, 2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	The total aggregate consideration for the acquisition of 55% of the issued and paid-up share capital of the Investee Company is Rs. 18,81,00,000/- (Rupees Eighteen Crores Eighty-One Lakhs only)



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		The acquisition is being executed at a share price of Rs. 15,390/- (Rupees Fifteen thousand three hundred and ninety Only) per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	<p>The Company has acquired 55% shareholding of the Investee Company, comprising 12,223 (Twelve Thousand Two Hundred Twenty-Three) Equity Shares with a face value of Rs. 10/- (Rupees Ten only) per share.</p> <p>The acquisition executed at a price of Rs. 15,390/- (Fifteen Thousand Three Hundred Ninety only) per share, thereby making the Investee Company a subsidiary of Sangani Hospitals Limited.</p>
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Line of business: Healthcare facilities</p> <p>Date of incorporation: January 19, 2024</p> <p>Turnover of last 3 years: N.A.</p> <p>Country in which the acquired entity has presence: India</p>

For Sangani Hospitals Limited

Dr. Ajaykumar Sangani

Managing Director

(DIN: 06718085)