

Dr. Manika Khanna

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Date: April 06, 2026

BSE India

Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001, Maharashtra
Scrip Code: 544709

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra
Symbol – GAUDIUMIVF

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") as a promoter group of Gaudium IVF and Women Health Limited for the financial year ended March 31, 2026.

In terms of the provisions of Regulation 31(4) of the SEBI (SAST) Regulations, I, Manika Khanna, one of the promoters of Gaudium IVF and Women Health Limited ("**Company**"), hereby declare that the Promoter, Promoter group along with any person acting in concert has not made any encumbrance over the shares of the Company, directly or indirectly during the Financial Year 2025-2026.

The list of Promoter and Promoter group with PAN is enclosed as Annexure -I.

We request you to take the same on record.

Thanking You.

**For & on behalf of Promoters/ Promoter Group / Person Acting in Concert (PAC)
of Gaudium IVF and Women Health Limited**
(Formerly Known as Gaudium IVF and Women Health Private Limited)



Dr. Manika Khanna

Promoter of Gaudium IVF and Women Health Limited

CC:

To, The Company Secretary and Compliance Officer Gaudium IVF and Women Health Limited B1/51, Janakpuri, New Delhi -110058	To, The Audit Committee Gaudium IVF and Women Health Limited B1/51, Janakpuri, New Delhi -110058
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