

Date: April 06, 2026

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

**Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.**

Please find enclosed herewith the Annual Disclosure (without PAN Number) pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons Acting in Concert, disclosing the details of encumbrance of shares, if any, held directly or indirectly as on the financial year ended March 31, 2026.

We request you to take the same on record.

Thank You.

For and on behalf of **Gaudium IVF and Women Health Limited**

*(Formerly Known as Gaudium IVF and Women Health Private Limited)*

**Naveen Kumar**

**Company Secretary and Compliance Officer**

**Membership No: A69788**



**Dr. Manika Khanna**

**Address:** B-2/39 Janak puri New Delhi -110058  
**Email:** [drmanika72@gmail.com](mailto:drmanika72@gmail.com) **Phone :** 9811166645

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**Date:** April 06, 2026

**BSE India**

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

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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 is enclosed as Annexure -1.

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, <b>The Company Secretary and Compliance Officer</b> Gaudium IVF and Women Health Limited B1/51, Janakpuri, New Delhi -110058	To, <b>The Audit Committee</b> Gaudium IVF and Women Health Limited B1/51, Janakpuri, New Delhi -110058
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**Dr. Manika Khanna**

**Address:** B-2/39 Janak puri New Delhi -110058

**Email:** [drmanika72@gmail.com](mailto:drmanika72@gmail.com) **Phone :** 9811166645

**Annexure I**

**List of Promoter and Promoter Group Members of Gaudium IVF and Women Health Limited**

Sr. No.	Name	Whether the person belongs to Promoter/ Promoter Group
1.	Dr. Manika Khanna	Promoter
2.	Dr. Peeyush Khanna	Promoter
3.	Mr. Vishad Khanna	Promoter
4.	Dr. Gautam Anand	Promoter Group
5.	Dr. Rajinder Kumar Anand	Promoter Group
6.	Mrs. Malini Anand	Promoter Group
7.	Ms. Shobhini Khanna	Promoter Group
8.	Mrs. Sucharita Malhotra	Promoter Group
9.	Mrs. Ritambhara Dewan	Promoter Group
10.	M/s. EKK Hospitality Private Limited	Promoter Group
11.	M/s. EKK Global Private Limited	Promoter Group
12.	M/s. Gaudium Foundation	Promoter Group
13.	M/s. Gaudium Signature Lab	Promoter Group

**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