

Date: 7th April, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051.

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2026.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pragnesh Bharpoda, promoter of Gujarat Kidney and Super Speciality Limited, on behalf of all promoters/members of promoters group along with person acting in concert, hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year 2025-2026.

We request you to take the same on your records.

Thanking you
Yours' faithfully,


Pragnesh Bharpoda
Authorised Signatory of Promoters & Promoter Group

CC:
The Company Secretary
Gujarat Kidney and Super Speciality Limited
Plot No1, City Sarve No1537/A, Jetalpur Rd Gokak Mill Compound,
Alkapuri, Vadodara, Gujarat, India, 390020