



SONI MEDICARE LTD

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 03rd September, 2025

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 06th September, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539378

Security Id: SML

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 06th September, 2025** at registered office of the Company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN to transact the following business:

1. To Consider & to approve the Notice of 37th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
2. To Approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2025
3. To fix the day, date, time and Venue of Annual General Meeting of the Company.
4. To Appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
5. Any other matter with the permission of chair

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For SONI MEDICARE LIMITED

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HARI KRISHAN TIWARI
(Company Secretary and Compliance Officer)
Membership No.:5242