



Date: 02-01-2026

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.

Scrip Code: 544666

Dear Sir/Madam

Sub: Outcome of Board Meeting held on 2nd January, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, 2nd January, 2025 (which commenced at 10:00a.m. and concluded at 11:00 a.m.), inter alia, has approved the following:-

- 1) APPROVAL FOR ACQUISITION OF 100% EQUITY STAKE IN PAREKHS HOSPITAL PRIVATE LIMITED AND FOR EXECUTION OF SHARE PURCHASE AGREEMENT WITH THE PROMOTER GROUP OF PAREKHS HOSPITAL PRIVATE LIMITED :

The Board of Directors has approved the purchase / acquisition of 100% Equity Stake in Parekhs Hospital Private Limited to make that Company as a wholly owned subsidiary of the Company..

The details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 has been provided in **Annexure-A**.

The We request you to please take the above information on your records.

For Gujarat Kidney and Super Speciality Limited

NIKI
PARESH
TIWARI
Digitally signed by
NIKI PARESH
TIWARI
Date: 2026.01.02
11:02:47 +05'30'

Niki Tiwari
Company secretary & Compliance Officer
Membership No.45550
Encl: as above



Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : U85300GJ2019PLC111559

**Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : gujaratkidneyhospital1@gmail.com / www.gujaratsuperspecialityhospital.com**

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991



Annexure -A

Sr.No.	Details	Particulars
1	Name of the target entity, details in brief such as size, turnover etc.	Parekhs Hospital Private Limited is a company incorporated under the provisions of the Companies Act, 1956, having its registered office in Ahmedabad, Gujarat, India, 380051. Share Capital Details: Authorized Share Capital: Rs.85,00,000/- (Rupees Eighty Five Lakh Only) and paid up capital Rs.25,50,000(Rupees Twenty Five lakh fifty thousand only) (255000 equity shares Rs.10/- each)turnover of 2024-25 is Rs.25,66,69,000
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / 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	Medical and healthcare service provider
4	Objects and impact 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)	By Acquisition of 100% of the target Company will help the Company to strengthen the Company's presence in the healthcare sector and to diversify its business portfolio
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of the acquisition	2 months (Approximate)
7	Consideration - whether Cash Consideration or Share Swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	Rs.77,00,00,000(seventy Seven crore only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% holding of 255000 equity shares
10	Brief background about the entity acquired in terms of products / line of business acquired,	Date of Incorporation: 13 th January,2006.

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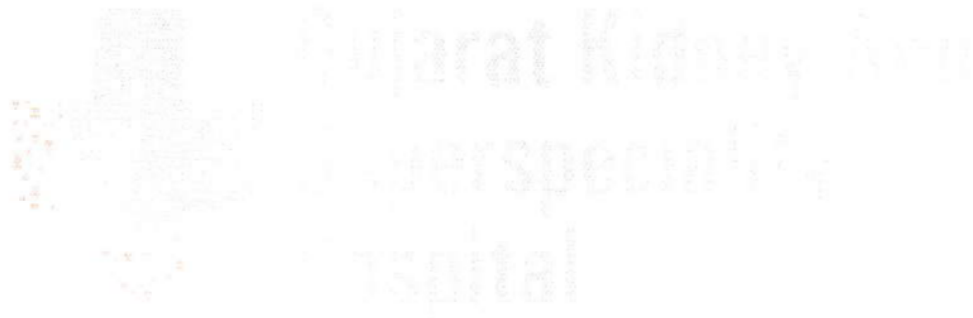
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	date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Product / Line of Business: medical and healthcare service.</p> <p>Last 3 years consolidated turnover: Financial Year 2024-25: Rs.25,66,69,000 Financial Year 2023-24: Rs. 26,35,59,000 Financial Year 2022-23: Rs. 24,08,44,000 Presence of Entity: India</p>
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