



# 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: 03.02.2026

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers  
Dalal Street, Mumbai- 400001

**Sub: Outcome of Board Meeting held on Tuesday 03<sup>rd</sup> February 2026, and in Compliance of Regulation 30 of SEBI(LODR) Regulations, 2025**

**Ref: Scrip Code: 539378**

**Security Id: SML**

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Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Wednesday 03rd February 2026, at the Registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN, which commenced at 04:00 P.M. has taken following decisions:

1. Considered and approved the new Borrowing Facility to be taken from any suitable **BANK for Car Loan** and authorized the directors of the Company to execute the Documents, Deed, Agreements etc. to take the Borrowing Facility as may be required.
2. Considered and approved the new Unsecured Borrowing Facility to be taken from **TATA CAPITAL** and authorized the directors of the Company to execute the Documents, Deed, Agreements etc. to take the Borrowing Facility as may be required.
3. Considered and approved the new Unsecured Borrowing Facility to be taken from **Godrej Capital Limited** and authorized the directors of the Company to execute the Documents, Deed, Agreements etc. to take the Borrowing Facility as may be required.

The Meeting was concluded at 04:30 P.M. with the vote of thanks.

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

Yours sincerely,

**For SONI MEDICARE LIMITED**

**CIN: L51397RJ1988PLC004569**  
**For Soni Medicare Limited**

**Managing Director**

**BIMAL ROY SONI**  
**(Managing Director)**  
**DIN: 00716246**



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