

# **DOLPHIN MEDICAL SERVICES LIMITED**

**#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India**

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[www.dolphinmedicalsolutions.com](http://www.dolphinmedicalsolutions.com), CIN: L24239TG1992PLC014775

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Date: 03.11.2025

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Script Code: 526504**

Dear Sir,

Sub: Intimation of the date of Board meeting for considering Un-Audited Financial Results for the half year and Quarter ended 30.09.2025

With reference to the above and in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company will be held on 11<sup>th</sup> November, 2025 to consider and approve the Un-Audited Financial Results for the Half year and Quarter ended 30.09.2025.

Kindly take it on your records.

Thanking you Sir

yours faithfully,  
**for DOLPHIN MEDICAL SERVICES LIMITED**



**Dr. MOHAN PRASAD GV**  
Managing Director  
DIN: 01236113