



Date: 05-02-2026

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 5th February, 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 Thursday, 5th February, 2026 (which commenced at 3:30 p.m. and concluded at 4:30 p.m.), inter alia, has approved the following:-

1) APPROVAL FOR TO MAKE INVESTMENT IN PATEL PHARMACY :

The Board of Directors has approved the acquisition of 51% part in Patel Pharmacy, partnership firm by making investment of Rs.3,69,75,000/- (Three crore Sixty Nine lacs Seventy five thousand only)

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**.

2) APPROVAL FOR TO MAKE INVESTMENT IN PATEL MULTISPECIALITY HOSPITAL AND ICU. :

The Board of Directors has approved the acquisition of 51% part in Patel Multispeciality Hospital and ICU, partnership firm by making investment of Rs.8,79,75,000/- (Eight crore Seventy Nine lacs Seventy five thousand only)

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

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**Gujarat Kidney And
Superspeciality
Hospital**

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-B.

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

For Gujarat Kidney and Super Speciality Limited

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



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Annexure -A

Sr.No.	Details	Particulars
1	Name of the target entity, details in brief such as size, turnover etc.	Patel Pharmacy is partnership Firm. Turnover of last Financial Year 2024-25 - Rs. 2,57,22,391.64
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 pharmacy 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 51% of the target entity will help the Company to strengthen the Company's presence in the healthcare sector and to diversify its business portfolio. The object of the purchase / acquisition is to add Patel pharmacy, in order to consolidate the Company's position
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.3,69,75,,000(Three crore sixty nine thousand seventy five thousand only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	51% Control
10	Brief background about the entity acquired in terms of products / line of business acquired	Patel Pharmacy started in 28 th August 2015 in Ankleshwar, Bharuch, Gujarat

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	<p>, 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> <p>Product / Line of Business: medical and pharmacy service.</p> <p>Last 3 years consolidated turnover: Financial Year 2024-25: Rs. 2,57,22,391.64/- Financial Year 2023-24: Rs. 4,25,46,530.92/- Financial Year 2022-23: Rs. 2,58,47,859/- Presence of Entity: India</p>
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Annexure -B

Sr.No.	Details	Particulars
1	Name of the target entity, details in brief such as size, turnover etc.	Patel multispeciality hospital and ICU is partnership Firm. Turnover of last Financial Year 2024-25 – Rs. 6,46,55,549.27/-
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 51% of the target entity will help the Company to strengthen the Company's presence in the healthcare sector and to diversify its business portfolio. The object of the purchase / acquisition is to add Patel Multispeciality hospital and ICU, in order to consolidate the Company's position
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.8,79,75,,000(Eight crore seventy nine thousand seventy five thousand only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	51% Control

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10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Patel Multispeciality hospital and ICU started in 28 th August 2015 in Ankleshwar, Bharuch, Gujarat Product / Line of Business: medical and healthcare service. Last 3 years consolidated turnover: Financial Year 2024-25: Rs. 6,46,55,549.27/- Financial Year 2023-24: Rs. 7,30,38,021.86/- Financial Year 2022-23: Rs. 7,38,18,025.04/- Presence of Entity: India
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