



Date: 06-01-2026

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 6th 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 Tuesday, 6th January, 2025 (which commenced at 5:00 p.m. and concluded at 6:00 .p.m.), inter alia, has approved the following:-

- 1) **APPROVAL FOR ACQUIRE REMAINING 49% SHARES OF M/S. HARMONY MEDICARE PRIVATE LIMITED AND TO MAKE THEM AS WHOLLY OWNED SUBSIDIARY COMPANY: :**

The Board of Directors has approved the purchase / acquisition of remaining 49% Equity Stake in Harmony Medicare 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**.

- 2) **ACCORDING TO ACQUISITION AGREEMENT AND THE ACQUISITION AGREEMENT-II AND OBJECT OF THE ISSUE OF INITIAL PUBLIC OFFERING, THE BOARD OF DIRECTORS APPROVED TO MAKE PART PAYMENT OF RS. 1,240 LAKHS AS PURCHASE CONSIDERATION FOR THE ALREADY ACQUIRED "ASHWINI MEDICAL CENTRE**

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**.

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



**Gujarat Kidney And
Superspeciality
Hospital**

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: 2026.01.06
18:40:24 +05'30'

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



**Gujarat Kidney And
Superspeciality
Hospital**

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Annexure -A

Sr.No.	Details	Particulars
1	Name of the target entity, details in brief such as size, turnover etc.	Harmony Medicare I Private Limited is a company incorporated under the provisions of the Companies Act, 1956, having its registered office in Bharuch, Gujarat, India, 392001. Share Capital Details: Authorized Share Capital: Rs.1,00,00,000/- (Rupees One crore Only) and paid up capital Rs.1,00,00,000 (Rupees One crore only) (10,00,000 equity shares Rs.10/- each) Turnover of last Financial Year 2024-25 – Rs. 42,28,57,000.
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"	Harmony Medicare Pvt Ltd., being a wholly owned subsidiary, is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in Harmony Medicare Pvt Ltd, the Company has no interest in Harmony Medicare Pvt Ltd.
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 49% of the target Company 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 convert Harmony Medicare private Limited into a wholly owned subsidiary of the Company by acquiring remaining 49% Equity Stake from the existing Equity Shareholders of Harmony Medicare private Limited, in order to consolidate the Company's position in Harmony Medicare private Limited
5	Brief details of any governmental or regulatory approvals required for the acquisition	None

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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.10,78,00,000(Ten crore Seventy-Eight Lakhs only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	49% holding of 4,90,000 equity shares
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)	<p>Date of Incorporation: 16th June 2009.</p> <p>Product / Line of Business: medical and healthcare service.</p> <p>Last 3 years consolidated turnover: Financial Year 2024-25: R 42,28,57,000 Financial Year 2023-24: Rs. 36,04,58,000 Financial Year 2022-23: Rs.27,70,15,000</p> <p>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.	Ashwini Medical Centre is partnership Firm. Turnover of last Financial Year 2024-25 – Rs. 4,50,68,000.
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 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 100% 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 Ashwini Medical Centre, 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.14,00,00,000(Fourteen crore only) (Rs.1,60,00,000 already paid And remaining Rs.12,40,00,000 will paid from IPO fund)
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% Control
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)	Ashwini Medical centre started in 22-4-2004 in Anand ,Gujarat Product / Line of Business: medical and pharmacy service. Last 3 years consolidated turnover: Financial Year 2024-25: 4,50,68,000/- Financial Year 2023-24: Rs. 4,84,93,000 Financial Year 2022-23: Rs.3,67,90,000 Presence of Entity: India

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