GIAN Wellness Diagnostics

GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2018PLC110119; Mobile: 8808051576
Website: https://gianlifecare.org/;
Email: gpxreport@gmail.com

To, **August 07, 2025**

Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 542918

Dear Sir/Madam,

Sub : Intimation of Board Meeting to consider and approve Audited Standalone and Consolidated Financial results of the Company for the quarter/ half year and year ended 31st March, 2025 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to intimate that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of August, 2025:-

1. To interallia consider and approve Audited Standalone and Consolidated Financial results of the Company for the quarter/ half year and year ended 31st March, 2025.

2. Any other business which forms part of the Agenda Paper.

Kindly take the same on record.

Yours faithfully,
For GIAN LIFE CARE LIMITED

Arun Kumar Gupta

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593

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Corporate Relations Department,
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2nd Floor, PJ Towers,
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Scrip Code: 542918

Sub : Intimation of Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2025 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the captioned subject, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of August, 2025 at Kanpur:

1. To interallia consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025.

2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from Monday i.e. 01st July, 2025 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on record.

Yours faithfully,
For GIAN LIFE CARE LIMITED

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593