



KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai – 400002

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006

Phone: +91-8976792931, **Email:** investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

7th August, 2025

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 531960

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation 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 is scheduled to be held on Thursday, **August 14, 2025** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the first quarter ended on 30th June, 2025 along with the Auditor's Limited Review Report;
2. Change the registered office of the Company from outside local limit of same city, within the same state subject to shareholders approval;
3. Change of the name of the company & alteration in Name Clause of MOA, subject to shareholders and relevant regulatory bodies approval;
4. To appoint PCS Rupal Patel, a peer reviewed firm of secretarial auditor.
5. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH
Managing Director (DIN: 00405151)