



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 08/09/2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Mumbai- 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
Ref: Scrip Code: 539378
Security Id: SML

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the web-link and path of Company's website from where the Annual Report for the Financial Year 2024-25 and the Notice of the 37th Annual General Meeting can be accessed.

Yours sincerely,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

~~For Soni Medicare Limited~~

Managing Director

BIMAL ROY SONI
(Managing Director)
DIN: 00716246



SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

Regd. Office: 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR, Rajasthan, India, 302004

Website: www.sonihospitals.com Email: cs@sonihospitals.com

Tel.: 0141-5163700

September 08, 2025

Ref :

Shareholder Name

Folio No:

Add 1

Add 2

Add 3

Add 4

Pin code:

Folio No:

Sub.: Notice of 37th Annual General Meeting (AGM) of Soni Medicare Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of Soni Medicare Limited ('the Company') is scheduled to be held on **September 30, 2025, at 03:00 P,M (IST)** at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://www.sonihospitals.com/annual-reports>

Website: www.sonihospitals.com

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders

are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com>> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Soni Medicare Limited

Sd/-

Hari Kishan Tiwari

Company Secretary & Compliance Officer