

Date: 09.08.2025

To
BSE Limited
Listing Compliance Department
2nd Floor, P.J Towers
Dalal Street, Fort
Mumbai – 400001.

Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED

Dear Sir/Madam,

Sub: Intimation of Book Closure for 33rd Annual General Meeting

With reference to the subject above, this is to inform that the Register of Members and the share transfer books of the company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the 33rd Annual General Meeting of the Company.

This is for the information and records of the Exchange.

Thanking you

yours faithfully,
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113