



KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Office and Corp. Office.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MI, DC, Thane, Navi Mumbai, Maharashtra, India, 400701

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

Website: www.kashyaptele-medicines.com

November 11, 2025

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

Scrip Code: 531960

Subject : Intimation of shifting of the Registered Office of the Company outside the local limits of City but under the same Registrar of Company (ROC) and within the same State.

Ref: 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their Board meeting held on August 14, 2025 has approved the shifting of Registered Office outside the local limit of city but under the same Registrar of Companies (ROC) and within the same State i.e. from 2nd Floor Pushpavati Bldg Chandan Wadi, Mumbai City, Mumbai, Maharashtra, India, 400002 to Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, Mi, Dc, Thane, Navi Mumbai, Maharashtra, India, 400701 subject to the approval of the Members of the Company and same was approved by the members of the company on Thursday, October 02, 2025 by way of postal ballot, Results Of Which Were Declared On Friday, October 04, 2025.

The Registered office address of Kashyap Tele-Medicines Limited ('the Company') has also been changed in the records of Ministry of Corporate Affairs accordingly.

In view of above, from now onwards the address of Registered office and corporate office of Kashyap Tele-Medicines will be read as follows:

Registered office of the company	Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, Mi, Dc, Thane, Navi Mumbai, Maharashtra, India, 400701.
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Corporate Office of the Company at which the books of account are to be maintained	Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, Mi, Dc, Thane, Navi Mumbai, Maharashtra, India, 400701.
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For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH

Managing Director (DIN: 00405151)