



Date: 11-02-2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra - Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip Code: 544666

Dear Sir/Madam

Sub. : Intimation regarding postponement and rescheduling of Board Meeting

Dear Sir(s),

With reference to the earlier announcement dated February 10, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Friday, February 13, 2026 is now postponed and re-scheduled on Saturday, February 14, 2026, inter alia to Consider, approve and take on record the Un-Audited standalone and consolidated Financial Results of the Company for the quarter ended December 31, 2025 and any other business with the permission of the Chair.

Further, our letter dated December 30, 2025, it is hereby also informed that the "Trading Window" [dealing in shares of the Company by designated persons] is closed from Thursday, January 01, 2026, and will reopen after expiry of 48 hours from the time the results of the aforesaid period become generally available, in terms of SEBI [Prohibition of insider Trading] Regulations, 2015.

This intimation is also made available on the website of the Company i.e. www.gujaratsuperspecialityhospital.com

Kindly take note of the above.

Thanking You.

For Gujarat Kidney and Super Speciality Limited

Niki Tiwari
Company secretary & Compliance Officer
Membership No.45550



Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : U85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : gujaratkidneyhospital1@gmail.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991