



## **GIAN LIFE CARE LIMITED**

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002  
CIN: L85100UP2018PLC110119; Mobile: 8808051576  
Website: <https://gianlifecare.org/>;  
Email: gpxreport@gmail.com

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400001.

14/01/2026

**Scrip Code: 542918**

**Sub : Intimation of Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/ Period ended 30<sup>th</sup> September, 2025 and 31<sup>st</sup> December, 2025 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the captioned subject, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 21<sup>st</sup> day of February, 2026 at Kanpur:

1. To interalia consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/ Period ended 30<sup>th</sup> September, 2025 and 31<sup>st</sup> December, 2025.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from 01<sup>st</sup> October, 2025 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on record.

**Yours faithfully,**  
**For GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", written over a white background.

**(Arun Kumar Gupta)**  
**Managing Director**  
**DIN:- 01331593**