

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

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www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775

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Date: 15.07.2025

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 526504

Dear Sir,

Sub: Intimation of the date of Board meeting for considering Un-Audited Financial Results for the 1st Quarter ended 30.06.2025

With reference to the above and in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company will be held on 26th July, 2025 to consider and approve the Un-Audited Financial Results for the 1st Quarter ended 30.06.2025.

Kindly take it on your records.

Thanking you Sir

yours faithfully,

for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV

Managing Director

DIN: 01236113