

DOLPHIN MEDICAL SERVICES LIMITED

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

Phone/Fax:+91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalservices.com, CIN: L24239TG1992PLC014775

Date: 16.01.2026

To
The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Intimation of the date of Board meeting for considering Un- Audited Financial Results for the 3rd Quarter ended 31.12.2025

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 30th January, 2026 at the Registered Office of the company at No.417, Sanali Heavens, Ameerpet, Hyderabad – 500 073, Telangana inter alia to consider and approve the Un Audited Financial Results for the 3rd Quarter ended 31.12.2025.

Kindly take it on your records.

Thanking you Sir

yours faithfully,
for **DOLPHIN MEDICAL SERVICES LIMITED**



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113