



# SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
Telephone : (0141) 5163700, Fax : (0141) 2564392  
E-mail : sonihospital@sonihospitals.com

Date: 17/09/2025

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers  
Dalal Street, Mumbai- 400001

**Sub: Outcome of Board Meeting held on Wednesday 17th September 2025, and in Compliance of Regulation 30 of SEBI(LODR) Regulations, 2025**

**Ref: Scrip Code: 539378**

**Security Id: SML**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Wednesday 17<sup>th</sup> September 2025 at the Registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN, which commenced at 12:30 P.M. has taken following decisions:

1. Considered and approved the new Borrowing Facility to be taken from **TATA CAPITAL LIMITED** and authorised the directors of the Company to execute the Documents, Deed, Agreements etc. to take the Borrowing Facility as may be required.

The Meeting was concluded at 12:50 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

**For SONI MEDICARE LIMITED**

**CIN: L51397RJ1988PLC004569**

**For Soni Medicare Limited**

**BIMAL ROY SONI**  
**(Managing Director)**  
**DIN: 00716246**

  
**Managing Director**