



SHL/SEC/2026

May 19, 2026

**The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading
Ring,
Rotunda
Building,
Phiroze JeeJeeBhoy Towers, Dalal
Street, Fort
Mumbai – 400 001.**

**The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India**

Company Code: **537253**

Sub: Intimation of the Board Meeting scheduled to be held on 29.05.2026 through video conferencing/Audio visual connection, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **Meeting of the Board of Directors** of the Company, is scheduled to be held on **Friday, May 29, 2026**, at Registered office **38E/252A, Vijay Tower, 3rd Floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049 (deemed venue)**, through **video conferencing/Audio visual connection**, inter alia, to consider, approve and take on record the Audited Financial Results (both standalone and consolidated) for the 4th quarter of FY 2025-26 and for the Financial year 2025-26 ended on March 31, 2026.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as already intimated on 27.03.2026 vide our letter dated 27.03.2026, shall remain close from **April 01, 2026 till May 31, 2026 (both days inclusive)**.

Kindly take the above said information on record and oblige.

Thanking you,
Yours sincerely,

For SUNIL HEALTHCARE LIMITED

**SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F7736**

Sunil Healthcare Ltd.

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