

JUNE INDUSTRIES LIMITED

(formerly known as Kashyap Tele-Medicines Limited)

CIN: L29110MH1995PLC085738

Regd. Off.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MIDC, Navi Mumbai, Ghansoli, Thane, Maharashtra, India, 400701.

Phone: +91-8976792931, **Email:** investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

21st January 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 531960

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation 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 is scheduled to be held on **Tuesday, 10th February, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the Third Quarter ended on 31st December, 2025 along with the Auditor's Limited Review Report
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For June Industries Limited
(formerly known as Kashyap Tele-Medicines Limited)

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151