



SHL/SEC/2026

January 28, 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 06.02.2026 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 **266th Meeting of the Board of Directors** of the Company, is scheduled to be held on **Friday, February 06, 2026** at the 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 Un-audited Financial Results (both standalone and consolidated) for the 3rd quarter/nine months ended on December 31, 2025 of the Financial Year 2025-26. The said financial results shall be sent for "Limited Review" by the Statutory Auditors of the Company.

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 29.12.2025 vide our letter dated 29.12.2025, shall remain close from **January 01, 2026 till February 08, 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
F7736
Place: New Delhi

Sunil Healthcare Ltd.

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